

**MUKILTEO WATER AND WASTEWATER DISTRICT  
SPECIAL COMMISSIONER'S BOARD MEETING  
April 19, 2010 - 9:30 AM  
AGENDA**

Call Meeting to Order  
Roll Call  
Approval of Agenda  
Visitors and Comments from the Audience

**Consent Agenda**

*The following items have either been previously discussed or are routine in nature. Any item can be removed at the request of a Commissioner for further discussion. The Board may approve all of these items with a single motion.*

- 1.1 Approve Vouchers in the amount of \$ 408,161.98
- 1.2 Authorize Collection of Delinquent Accounts, in accordance with District Policy
- 1.3 Approve March 2010 Discharge Monitoring Report & Noncompliance Notification
- 1.4 Approve March 2010 Adjustments to Customer Accounts
- 1.5 Approve March 2010 Water & Sewer Connection Summary Reports
- 1.6 Approve March 2010 Customer Notices Tracking Report
- 1.7 Approve March 2010 Investment Funds Report
- 1.8 Authorize Hiring a Temporary Summer Helper
- 1.9 Execute Resolution 148-10, Authorizing Purchase of Certain Equipment for WWTF Aeration Ditch "A"

**Business Items**

2. WASWD Spring Conference Discussion
3. Everett Wastewater Treatment Plant Upgrade – Commissioner Johnson Report
4. Everett Water Utility Committee Report – Commissioner Johnson Report
5. Other Business

**Additional Reports**

Legal  
Engineering  
Management  
Commissioners

**Adjourn**

Significant Correspondence – Informational Items



Agenda Notice: Agenda may be modified prior to approval at Board Meeting.

**Citizen Comments**

- Audience participation at Mukilteo Water and Wastewater District Board of Commissioners meetings during the public comment agenda item is encouraged. This is your opportunity to address the District Commissioners about any matter concerning District operations.
- Public comment by an individual is limited to a single presentation. Questions may be asked of the Board. The Board may or may not respond to the question(s) posed by the commenter. A dialogue or discussion between the commenter and the Board is not allowed, but the commenter may respond to a question from a Board member.
- Public comment is limited to five (5) minutes.