

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
April 20, 2011 - 7:00 PM
AGENDA**

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

Minutes

1. Approve Minutes from April 6, 2011

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.

- 2.1 Approve Vouchers in the amount of \$ 354,494.79
- 2.2 Authorize Collection of Delinquent Accounts, in accordance with District Policy
- 2.3 Approve March 2011 Discharge Monitoring Report & Noncompliance Notification
- 2.4 Approve March 2011 Adjustments to Customer Accounts
- 2.5 Approve March 2011 Water & Sewer Connection Summary Reports
- 2.6 Approve March 2011 Customer Notices Tracking Report
- 2.7 Sole Source Purchase of Headworks Improvement Equipment

Business Items

3. Draft City of Mukilteo Franchise Agreement
4. 63rd PI Slide
5. Status Report Outfall Permitting – Verbal
6. Lift Station #5
7. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude

- Significant Correspondence – Information Items
- Capital Improvement Project Status Report
 - Purchasing Shirts for Commissioners
 - Customer Correspondence

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.