

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
May 5, 2010 - 7:00 PM
AGENDA**

Call Meeting to Order

Roll Call - Approval of Agenda

Visitors and Comments from the Audience

1. **Minutes** Approval of Minutes from April 7, 2010 and April 19, 2010

2. **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 \$166,788.89
- 2.2 Approve Payroll in the amount of \$137,053.15
- 2.3 Approve DOE's April, 2010 NPDES Warning Letter
- 2.4 Approve Request to Proceed with Purchases
Magflo Meter for Reservoir #2
Remittance Processing System
- 2.5 Approve Request for Three Employees to Attend Training – WA Regional Short School
- 2.6 Approve Developer Extension as Complete -
Messak SP, Ext. #482 & Gaenz/Sharon Drive SP, Ext. #420
- 2.7 Approve Voided Developer Extension Agreement – Cobblestone Cottages, Ext. #426
- 2.8 Approve Collection of Delinquent Accounts in Accordance with District Policy

Business Items

3. Big Gulch Access Easement – Janet Carroll
4. Big Gulch – HCWL Supplement #15
5. Snohomish County Investment Pool Memo
6. Snohomish County Natural Hazards Mitigation Plan - Rick Matthews
7. Verbal Reports: Big Gulch Close-Out Project Status
Harbour Pointe Water Supply Project
Lift Station #5 Update
8. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting

Significant Correspondence – Information Items

- WASWD May 2010 Calendar of Events
- WASWD Section III Meeting May 11, 2010

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.

Consent Agenda

These items have either been previously discussed or are routine in nature. Any item can be removed at the request of a Board Member or staff.