

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING**

May 6, 2009

7:00 PM

AGENDA

Call Meeting to Order

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approval of Minutes with revisions from April 6, 2009 Special Board Meeting
2. Approval of Minutes from April 15, 2009 Board Meeting

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.

- 3.0 Approve Vouchers in the amount of \$171,595.27
- 3.1 Authorize Collection of Delinquent Accounts, in accordance with District policy.
- 3.2 Review of Tracking of Past Due Accounts

Business Items

4. Public Hearing - Surplus OTSD Administrative Building
5. Ancient Right-of-Way - Acquisition
6. Authorize Hiring Summer Helpers
7. Request Authority to go to Bid for Easement Cleaning Machine
8. Request Authority to go to Bid for Big Gulch WWTP Aeration Ditch B and Paine Field Construction Project Related to Commando Dr.
9. Big Gulch Historical Overview
10. Policy Review - Leak Adjustment Policy
11. Policy Review – Board Protocol Manual
12. District Consulting Engineer

Additional Reports

Legal

Engineering

Management – Verbal Reports: Big Gulch
 Alderwood Water Supply

Commissioners

Adjourn

Significant Correspondence – Information Items:

- Water Supply Spada Reservoir
- Reservoir #2 Paint Inspection
- DOE Notice of Violation Letters Dated 3/24/09 and 4/16/09
- WASWD Membership Letter and Certificate
- DOE Notice Declining Grant for WWTP Aeration System-Ditch B Funding
- PUD No. 1 Energy Savings Rebate
- May WASWD Calendar of Meetings