MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
May 19, 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 May 5, 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 $ 377,087.26
- 2.2 Approve April 2010 Discharge Monitoring Report & Noncompliance Notification
- 2.3 Approve April 2010 Adjustment to Customer Accounts Report
- 2.4 Approve April 2010 Investment Report
- 2.5 Approve Customer Notice Tracking Report
- 2.6 Approve Developer Extension Agreements & Authorize Plans to Be Signed
  Les Schwab Tire Center, Ext. #483

Business Items

- 3. Big Gulch Segment #3 Slide Stabilization
- 3.1 Executive Session – HDD Differing Site Conditions Claim
- 4. Sewer Main Installation on 61st Street SW, Mukilteo-(Bypass undersized sub-standard sewer)
- 4.1 Homeowner's Association Letter
- 4.2 Buffer Mitigation Options
- 5. MWWD Emergency Response Plan
- 6. Automatic Meter Reading (AMR) Study
- 7. Other Business

Additional Reports

Legal
Engineering
Management – Report on Meeting with ATS and Paine Field
Commissioners

Conclude Meeting

Significant Correspondence – Information Items

- D.O.H. May 10, 2010 Letter regarding Approval – AWWD Interties Pre-Design
- MWWD's Website Statistics Memo

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.