

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
May 20, 2009
7:00 PM
AGENDA

Call Meeting to Order

Approval of Agenda

Visitors and Comments from the Audience

1. Minutes Approval of Minutes from May 6, 2009

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 \$ 936,061.02
- 2.2 Approve April 2009 Adjustments to Customer Accounts
- 2.3 Approve April 2009 Discharge Monitoring Report
- 2.4 Approve April 2009 Connection Summary Report
- 2.5 Approve April 30, 2009 Investment Funds Report
- 2.6 Approve Acceptance of Completed Developer Extension Agreement
Ext. #450, Evergreen Townhomes – Resolution 098-09
- 2.7 Approve Request to Proceed with Purchase
Trimble GPS Equipment
Shelving for Operation Building & 5th Street Garage
- 2.8 Approve Workshop/Seminar Attendance
2009 Western Washington Short School
- 2.9 Approve Payroll in the amount of \$136,871.14

Business Items

- 3. 112th Street Water Supply Pre-Design Report – Eric Delfel
- 4. City of Everett's Request for MWWD to Provide Water/Sewer Service Outside District Service Area Boundary
- 5. Big Gulch – HCWL Contract Supplemental Agreement #13
- 6. Big Gulch Construction Report
- 7. Big Gulch – HDD Change Order #1
- 8. Telemetry Improvement Update – Resolution 099-09
- 9. Request for Side Sewer Variance (Lot 9, Sunset Hill)
- 10. Leak Adjustment Policy – Resolution 100-09

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- Sole Source Mixer Acquisition
- May 8, 2009 Letter to Mr. Kenneth Wolfe (Unauthorized Storm Water into Sewer System)