

MUKILTEO WATER AND WASTEWATER DISTRICT  
COMMISSIONER'S BOARD MEETING  
June 2, 2010 - 7:00 PM  
PRELIMINARY AGENDA

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

1. Minutes          Approval of Minutes from May 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 \$ 219,517.44
- 2.2          Approve May 2010 Payroll in the amount of \$138,754.24
- 2.3          Approve Collection of Delinquent Accounts in Accordance with District Policy
- 2.4          Approve Request to Surplus District Property – Four Vehicles

Business Items

- 3.          Report on Janet Carroll's Inquiry - Big Gulch
- 4.          Big Gulch Status – Verbal Report from  
                 Segment #3 HDD Close-Out Status  
                 TV Inspection of Segment #3  
                 Close –Out of Project
- 5.          WWTP Headworks – Verbal Report
- 6.          Other Business

Additional Reports

Legal  
Engineering  
Management  
Commissioners

Conclude Meeting

- Significant Correspondence – Information Items
- WASWD Section III Meeting June 8, 2010
  - Room Use Log Update
  - WASWD Email regarding Executive Director Search

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.