

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
June 3, 2009
7:00 PM
AGENDA**

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

Minutes

1. Approval of Minutes from May 26, 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.

- 2.1 Approve Vouchers in the amount of \$442,420.41
- 2.2 Authorize Collection of Delinquent Accounts, in accordance with District policy
- 2.3 Customer Past Due Tracking List
- 2.4 Resolution 099-09, Telemetry Purchase
- 2.5 Approve May 2009 Discharge Monitoring Report

Business Items

3. Paine Field Water & Sewer Improvement Project Bid Report (Commando Road)
Possible Executive Session
4. Request Authority to Pre-Design the Treatment Plant Headwork's Facility
5. Update on Big Gulch Project – Verbal Report
6. Minnig Side Sewer Options
7. 2008 Big Gulch Emergency Repairs/Alternative FEMA Funding

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- WASWD Calendar of Events
- Sno-King Meeting Agenda for June 8, 2009
- Section III Meeting June 9, 2009, May 12, 2009 Draft Minutes Enclosed