

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
June 16, 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 June 2, 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 \$ 1,236,833.47
- 2.2 Approve May 2010 Discharge Monitoring Report & Noncompliance Notification
- 2.3 Approve May 2010 Adjustment to Customer Accounts Report
- 2.4 Approve Leak Credit Adjustment – 11110 3rd Avenue West, Everett
- 2.5 Approve May 2010 Investment Report
- 2.6 Approve Customer Notice Tracking Report
- 2.7 Approve Snohomish County 2010 Signature Authorization Form

Business Items

3. Benson McLaughlin 2009 Financial Statement Presentation
4. WWTP Headworks Nutrient Removal in Headworks Design – Presentation by John Wilson from G&O
5. Approval of WWTP Headworks Design Scope of Work
6. Greenhouse Gas Policy – Resolution 153-10
7. Roof Repair – 806 5th Street
8. First Quarter Financial Report
9. 2011 Proposed Budget Layout
10. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting

Significant Correspondence – Information Items

- Sno-King June 14, 2010 Agenda
- WASWD Letter and Certificate of Membership for 2010
- WASWD memo regarding Interim Director & Executive Director Recruitment
- Special Meeting on June 23, 2010 at 7:00 PM – Review of Draft Updated Employee Handbook

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.