

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
June 17, 2009
7:00 PM
AGENDA

Call Meeting to Order

Approval of Agenda

Visitors and Comments from the Audience

1. Minutes Approval of Minutes from June 3, 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 \$1,581,501.62
- 2.2 Approve Payroll in the amount of \$138,450.79
- 2.3 Approve May 2009 Adjustments to Customer Accounts
- 2.4 Approve May 2009 Connection Summary Report
- 2.5 Approve May 31, 2009 Investment Funds Report
- 2.6 Updated Staff Organizational Chart
- 2.7 Approve Workshop/Seminar Attendance
 - 2009 Pacific NW Clean Water Association Conference
 - 2009 Northwest Biosolids Management Association Conference

Business Items

- 3. Mukilteo Lane Water Main Installation
MWWD Agreement with City of Mukilteo
- 4. Big Gulch Update – Verbal Report at Meeting

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- Certificate of Wetland Mitigation Credits
- WASWD Notice of June 22, 2009 Board of Directors Meeting Agenda