

**MUKILTEO WATER AND WASTEWATER DISTRICT  
COMMISSIONER'S BOARD MEETING  
July 1, 2009  
7:00 PM  
AGENDA**

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

**Minutes**

1. Approval of Minutes from June 17, 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 \$94,086.91
- 2.2 Authorize Collection of Delinquent Accounts, in accordance with District policy
- 2.3 Approve Developer Extension Agreements & Authorize Plans to be Signed  
Johnson 4<sup>th</sup> Avenue Short Plat, Ext. #476  
Big Woods, Chase-Daffron, Ext. #477
- 2.4 Authorize Developer Extension Agreements to be Accepted as Complete  
Mietzner Business Park, Ext. 381  
Montgomery 106<sup>th</sup> Street SP, Ext. #425  
Jamestown LLC, Ext. #432  
Woodtone Industries, Ext. 441  
State Farm Building, Ext. 467  
Cole Residence, Ext. #470  
Resolutions #102-09 through 107-09
- 2.5 Asphalt Sealing of Parking Lots (Reservoir #1, S-7 and 112<sup>th</sup> Street Lift Station)

**Business Items**

3. Kailash Heights – Request for Water Service
4. Smugglers Gulch Road Maintenance Cost & Access to Lift Station #5
5. Report on Tramco Reservoir Agreement – John Milne
6. (Moved to Consent Agenda Item)
7. Letter of Water & Sewer Availability Form Used by District – John Milne
8. Update on Big Gulch Segment #3 HDD Construction Project

**Additional Reports**

Legal  
Engineering  
Management  
Commissioners

**Adjourn**

Significant Correspondence – Information Items

- Doe Letter Notice of complete NPDES Permit Application
- Gray & Osborne Memo Dated June 5, 2009, Ditch B
- Doe Letter dated June 17, 2009 Aeration Ditch B, FY 2010 Funding Cycle
- WASWD Section III, July Agenda and June Minutes
- Enduris Newsletter