

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
July 7, 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 23, 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 \$ 52,588.36
- 2.2 Approve June 2010 Payroll in the amount of \$140,201.38
- 2.3 Approve Collection of Delinquent Accounts in Accordance with District Policy
- 2.4 Approve June 2010 Discharge Monitoring Report & Noncompliance Notification

Business Items

3. AWWD Water Supply Contract
4. Big Gulch Closeout Contract Project – Bid Opening & Award of Contract
5. Reservoir #2 Interior Painting Contract – Bid Opening & Award of Contract
6. City of Everett Wastewater Treatment Plant and Interceptor Capacity Report – Eric Delfel
7. Report Big Gulch Segment #3 HDD Status and Change Order #7
8. Information from John Milne
Small Project Contract Requirements - Copy of Dist Contract
Special Board Meeting Agendas
9. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting

Significant Correspondence – Information Items

- Sno-King July 12, 2010 Agenda & Minutes from May 10th and June 14, 2010
- WASWD July Calendar of Events

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.