

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
July 15, 2009
7:00 PM
AGENDA

Call Meeting to Order

Approval of Agenda

Visitors and Comments from the Audience

1. Minutes Approval of Minutes from July 1, 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 \$ 974,674.89
- 2.2 Approve Payroll in the amount of \$ 139,015.12
- 2.3 Approve June 2009 Discharge Monitoring Report
- 2.4 Approve June 2009 Adjustments to Customer Accounts
- 2.5 Approve June 2009 Connection Summary Reports
- 2.6 Approve Manual Check Report April 1st through June 30, 2009
- 2.7 Approve Developer Extensions Agreements & Authorize Plans to be Signed
Big Woods, (Chase/Daffron) Ext. #477
Mukilteo Lighthouse Park, Ext. #478
Mukilteo community Center, Ext. #479
- 2.8 Approve and Sign Letters Acknowledging Employee Accomplishment
Passing of Water Distribution Manager #1 Examination
- 2.9 Approve Request for Two Employees to Attend WFOA Conference

Business Items

- 3. Capital Asset Policy – Resolution 108-09
- 4. Lift Station #5 Access/Smugglers Gulch – Condemnation Timeline
- 5. WARN Mutual Aid Agreement – Resolution 109-09
- 6. Aeration Ditch "B" Bid Opening and Award of Contract – Resolution 110-09
- 7. Big Gulch Update Report
- 8. Authorize Proceed with Purchase – Concrete Saw

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- WASWD Section III July 14th Agenda and Minutes from June 9, 2009 Meeting