

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
July 21, 2010 - 7:00 PM
AGENDA

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

1. 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.

- 1.1 Approve Vouchers in the amount of \$ 773,878.89
- 1.2 Approve June 2010 Adjustment to Customer Accounts Report
- 1.3 Approve Water & Sewer Connection Quarterly Report

Business Items

2. Accept Big Gulch Segment #3 HDD Contract as Complete – Resolution 157-10
3. Administration Building Security Improvements Update – Rick Matthews
4. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting

Significant Correspondence – Information Items

- Withdrawal of Big Gulch Segment 3: WWTP Access Road Bridge Replacement & Closeout Construction Project Bid Protest Letter

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.