

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
August 4, 2010 - 7:00 PM
AGENDA**

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

Minutes

1. Approve Minutes from July 7, 2010 and July 21, 2010

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 \$ 382,032.19
- 2.2 Approve Payroll in the amount of \$ 139,674.39
- 2.3 Authorize Collection of Delinquent Accounts, in accordance with District Policy
- 2.4 Authorize Conference Attendance
 - 2010 NW Biosolids Management Association Conference
 - 2010 Pacific NW Clean Water Association Conference

Business Items

3. MWWD Employee Handbook – Resolution 158-10 – Kathy Weber
4. MWWD Drug & Alcohol Policy – Resolution 159-10 – Kathy Weber
5. Everett's Annexation Lift Station Impacts Report – Eric Delfel
6. Paine Field Sewer Rates
7. Harbour Pointe Water Supply – Verbal Report, Dan Hammer
8. WASWD Fall Conference Attendance
9. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

- Significant Correspondence – Information Items
- WASWD August 2010 Calendar of Events
 - Sanitary Sewer Overflow (SSO) Report – 10600 Block of Holly Drive, Everett

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.