MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
August 5, 2009 - 7:00 PM
AGENDA

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

Minutes

1. Approval of Minutes from July 15, 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 $1,153,173.92

2.2 Authorize Collection of Delinquent Accounts, in accordance with District policy

2.3 Approve Developer Extension Agreements & Authorize Plans to be Signed
Crayton 100th Street SW Short Plat, Ext. #475

2.4 Authorize Developer Extension Agreements to be Accepted as Complete or Closed

Kailash Heights, Ext. #346	Mukilteo Town Center, Ext. #451
Slavic Baptist Church, Ext. #383	Roadway Express, Ext. #468
McWherter Lane, Ext. #407	Resolutions #113-09 through117-09

2.5 Approve Request for Donation – Mukilteo Boys & Girls Club Annual Action

2.6 Approve Request to Dispose Items Listed on WWTP Equipment Surplus List

2.7 Approve and Sign Letter Acknowledging Employee Accomplishment
Passing of Backflow Assembly Test

2.8 Approve Correction to Resolution 110-09

2.9 Moved to Business Items #10

Business Items

3. Smugglers Gulch Access to Lift Station #5–Eminent Domain Action - Resolution 111-09
4. Staybridge Suites Sewer Permit Fees
5. Discuss MWWD Performing Laboratory Analysis for Other Agencies
6. Paine Field Water & Sewer Project Change Order #1
7. Accept WWTP Aeration Ditch "A" Modification Project as Complete, Resolution 112-09
8. Update on Big Gulch Segment #3 HDD Construction Project
9. Draft Sno-King Legislative Agenda
10. Approve MWWD Web Page – Memo under Consent Agenda 2.9

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- Two Letters Regarding WASWD Audit and Account Management
- Mr. Ken Wolf's removal of storm drain from side sewer