

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
August 18, 2010
7:00 PM
PRELIMINARY AGENDA

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

1. Minutes Approval of Minutes from August 4, 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 \$346,518.59
- 2.2 Approve July 2010 Discharge Monitoring Report
- 2.3 Approve July 2010 Adjustments to Customer Accounts
- 2.4 Approve Request to Attend Conference
- 2.5 Approve Accepting Developer Extension Agreement as Complete
 Ext. #440, Nguyen 98th Place SW – Resolution 159-10

Business Items

- 3. 2009 Financial Statement – Benson McLaughlin Presentation
- 4. Establishing Policy for General Manager to be Representative on AWWD Wholesale Water Supply Committee - Resolution 160-10
- 5. Paine Field Intertie and Booster Station Project – Authorize G&O to Design
- 6. Approve Miscellaneous Charges Resolution 161-10
- 7. Harbour Pointe Boulevard Master Meter Project – Award Bid – Resolution 162-10
- 8. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- Sno-King Minutes from August 9, 2010
- Westside Sewer Rates – Clarification from last 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.