

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
August 19, 2009
7:00 PM
AGENDA

Call Meeting to Order

Approval of Agenda

Visitors and Comments from the Audience

1. Minutes Approval of Minutes from August 5, 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 \$ 451,429.34
- 2.2 Approve Payroll in the amount of \$ 138,898.83
- 2.3 Approve July 2009 Discharge Monitoring Report
- 2.4 Approve July 2009 Adjustments to Customer Accounts
- 2.5 Approve July 2009 Water & Sewer Connection Summary Reports
- 2.6 Approve Customer Notices Tracking Report
- 2.7 Approve Revised Change Order #1 for Paine Field Water & Sewer Project
- 2.8 Approve July 31, 2009 Investment Funds Report

Business Items – Change in Order from Previous Draft Agenda

- 3. Big Gulch – HDD Construction Claim
 Camp Fuller, Kim Staley and John Parnass Attending Meeting
- 4. Benson McLaughlin Financial Statement, December 31, 2007 & 2008
 Steve Bishop Making a Presentation
- 5. Water Comp Plan Presentation – Eric Delfel Making a Presentation
- 6. Staybridge Suits D.E. Connection Charges

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- WASWD August 10, 2009 Letter Regarding Election of WASED Directors