

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER' S BOARD MEETING
September 1, 2010 - 7:00 PM
AGENDA

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

1. Minutes Approval of Minutes from August 18, 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 \$ 281,164.62
- 2.2 Approve August 2010 Payroll in the amount of \$139,665.63
- 2.3 Approve Collection of Delinquent Accounts in Accordance with District Policy
- 2.4 Approve July 2010 Adjustments to Customer Accounts
- 2.5 Approve Customer Notice Tracking Form
- 2.6 Approve Leak Credit Adjustment – 10830 Holly Drive, Everett
- 2.7 Approve Second Quarter Financial Report
- 2.8 Approve July Investment Report
- 2.9 Authorize Signing of Resolution 160-10, Representative to Wholesale Water Committee
Authorize Signing of Resolution 161-10, Miscellaneous Charges

Business Items

3. Annexation of Accounts to City of Everett
4. 2012 State Revolving Fund – D.O.E. Loan Application
5. Awarding Contracts and Bid Protest Information from John Milne
6. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting

- Significant Correspondence – Information Items
- Customer Complaint – Mr. John Gelston at 9811 Marine View Drive

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.