

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
September 2, 2009 - 7:00 PM
AGENDA

Call Meeting to Order

Roll Call – Commissioner's Thomasson and Caine absent as previously requested and approved.

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. No Minutes to Approve
Minutes from August 19, 2009 Board Meeting will be on next agenda.

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 \$ 307,297.60
- 2.2 Authorize Collection of Delinquent Accounts, in accordance with District policy
- 2.3 Authorize the Purchase of Sign Lettering

Business Items

3. 2009 Water Comprehensive Plan Information Meeting – Eric Delfel
4. Big Gulch HCWL Agreement Supplemental #14
5. Big Gulch Construction Activities Report
HCWL Correspondence Related to Project
6. Change Board Meeting Date – October 14, 2009

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

- Significant Correspondence – Information Items
- Lift Station #5 Condemnation Update – Action Filed
 - NIMS Training