

MUKILTEO WATER AND WASTEWATER DISTRICT  
COMMISSIONER'S BOARD MEETING  
September 7, 2011 - 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 17, 2011

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 \$ 15,353.79
- 2.2 Approve Payroll in the amount of \$ 130,945.42
- 2.3 Approve July 31, 2011 Investment Funds Report
- 2.4 Approve Collection of Delinquent Accounts in Accordance with District Policy
- 2.5 Approve Customer Notice Tracking List
- 2.6 Approve Department of Ecology Warning Letter
- 2.7 Approve Accepting Developer Extension Agreement as Complete  
Ext. #426 Cobblestone Cottages & Ext. #476 Johnson 4<sup>th</sup> Avenue Short Plat  
Resolutions 198-11 and 199-11

Business Items

- 3. Property Acquisition Lift Station #10 – Amendment to Service Agreement
- 4. Annual Financial Reviews
- 5. Department of Ecology Headworks Loan
- 6. 2012 Capital and O&M Budget
- 7. On-Line Bill Pay Information
- 8. PWTf Construction Loan Program - Ranking List
- 9. Other Business  
Discuss Draft Mukilteo Franchise Agreement

Additional Reports

Legal  
Engineering  
Management  
Commissioners

Conclude Meeting

Significant Correspondence – Information Items

- ❖ Capital Projects & 2<sup>nd</sup> Quarter Status Reports
- ❖ August 26, 2011 Letter to WASWD Regarding Draft Budget
- ❖ Snohomish County Public Works Letter Regarding MWWD's Wastewater Comprehensive Plan
- ❖ Mukilteo Night Out Against Crime Event – Thank you letter to participants Darin Janda and Bruce Wickler
- ❖ Sno-King Monday September 12, 2011, 10:00 AM at Coal Creek Utility District – Agenda at Meeting
- ❖ WASWD Section III Meeting Will be held at Conference in Wenatchee

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.