

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
September 14, 2009
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 19, 2009
 Approval of Minutes from September 2, 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 \$ 568,121.67
- 2.2 Approve Payroll in the amount of \$ 137,273.34
- 2.3 Approve August 2009 Discharge Monitoring Report
- 2.4 Approve August 2009 Adjustments to Customer Accounts
- 2.5 Approve August 2009 Water & Sewer Connection Summary Reports
- 2.6 Approve Customer Notices Tracking Report
- 2.7 Approve August 31, 2009 Investment Funds Report
- 2.8 Approve 2nd Quarter Financial Reports
- 2.9 Approve Adjustment to Customers Account – Production Plating
- 2.10 Approve Providing Employee Flu Shots

Business Items – Change in Order from Previous Draft Agenda

3. Staybridge Suites, Ext. #459 – Sewer Connection Charges
4. Adopt 2009 Comprehensive Water System Plan – Resolution 118-09
5. Approve Beacon Lease Extension
6. Big Gulch Update
7. Purchase of Effluent Filter for Big Gulch WWTP
8. 2010 Budget Report
9. Discuss WASWD 2010 Proposed Annual Budget – Commissioner Johnson

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- WASWD September Calendar of Events
- Sno-King Agenda for Monday, September 14, 2009 at Covington Water District
- WASWD Conference Information for those attending
- HCWL hosting a dinner at WASWD Conference – **Please RSVP**