

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
October 6, 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 September 14, 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 \$915,076.19
- 2.2 Approve August 2010 Payroll in the amount of \$136,451.75
- 2.3 Approve Collection of Delinquent Accounts in Accordance with District Policy
- 2.4 Approve Customer Notice Tracking Form
- 2.5 Approve Developer Extension Agreement as Complete
Presbyterian Church #480 & Hegge #481

Business Items

3. Purchasing Effluent Filter from AWWD
4. Lamar Drive Water Service Feasibility Study
5. Current District IT Resources
6. 2008-2009 Audit
7. Transfer of Accounts to City of Everett
8. Lift Station #5 – Off-Site Mitigation
9. Other Business – 806 5th Street Roof Repair

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting

Significant Correspondence – Information Items

- Sno-King Draft September 13, 2010 Minutes, Meeting on October 11, 2010 @ AWWD – 10 AM
- WASWD Section III October 12, 2010 Agenda & September 16, 2010 Minutes
- Section III Meeting, October 12, 2010
- Workshop for Commissioners – Open Government
- Purchase of Master Meter
- Flu Shots for Family Members Memo from Staff
- Letter from Snohomish County Finance Department – Payment Processing Contract
- Cancellation of the Purchase of Remittance Processing System
- Summer/Fall 2010 MWWWD Newsletter

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.