

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

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

Minutes

1. Approve Minutes from September 14, 2009.

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 \$ 2,030.926.00
- 2.2 Authorize Collection of Delinquent Accounts, in accordance with District Policy
- 2.3 Approve In-House Payroll Procedure starting January 1, 2010
- 2.4 Approve Change Order #1 – WWTF Aeration Ditch "B"
- 2.5 Approve Change Order #2 – Paine Field CIP (Commando Road)
- 2.6 Approve Purchase of Office Furniture
- 2.7 Approve Voiding Nine Developer Extension Agreements
- 2.8 Approve Developer Extension Agreement #440 – Mike Nguyen
- 2.9 Approve Employee Training – Backflow Certification
- 2.10 Approve Leak Adjustment Request - 10710 4th Avenue West, Everett

Business Items

3. Big Gulch Construction Activities Report - Camp Fuller
Presentation by Rick Matthews
4. Approve Agreement for Testing Services – City of Arlington
5. Alderwood Water Contract Update
6. Staybridge Suites Update
7. Easement Acquisition Update – Smugglers Gulch/Lift Station #5

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- Department of Health's Letter on Water System Comprehensive Plan
- Email regarding NPDES Permit Renewal Update
- WASWD October 2009 Calendar
- Report on Water Sample Taken September 16, 2009
- Vac-Con Truck Arrived

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.