

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
October 14, 2009 – (As Advertised)
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 October 7, 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 \$ 261,487.86
- 2.2 Approve Payroll in the amount of \$ 138,161.77
- 2.3 Approve September 2009 Discharge Monitoring Report
- 2.4 Approve September 2009 Adjustments to Customer Accounts
- 2.5 Approve September 2009 Water & Sewer Connection Summary Reports
- 2.6 Approve Customer Notices Tracking Report
- 2.7 Approve Purchase Request – Pipe Locator
- 2.8 Acknowledge Employee Accomplishment – Brianna Sheppard

Business Items

3. District Health Care
4. Purchasing Cards
5. Staybridge Suites Potential Litigation Convene an Executive Session Pursuant to RCW 42.30.110 (1) (i)

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- Sno-King Agenda for Monday, October 12, 2009 at Olympic View Water and Sewer District
- WASWD Section III October 13, 2009 Agenda and Minutes from September 17, 2009
- District Operations Building Vandalism October 8, 2009

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.