

**MUKILTEO WATER AND WASTEWATER DISTRICT  
COMMISSIONER'S BOARD MEETING  
November 3, 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 October 20, 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 \$454,052.69
- 2.2      Approve October 2010 Payroll in the amount of \$133,869.99
- 2.3      Authorize Collection of Delinquent Accounts, in accordance with District Policy
- 2.4      Approve Customer Notice Tracking Form

**Business Items**

- 3.      2010 Security Assessment Report – Mike Silva
- 4.      Lift Station #5 Bid Award
- 5.      Audit Exit Conference
- 6.      Snohomish County Financial Services Contract
- 7.      Other Business

**Additional Reports**

Legal  
Engineering  
Management – Update on Big Gulch Headworks Design and Harbour Pointe Water Supply  
Commissioners

**Adjourn**

Significant Correspondence – Information Items

- City of Everett Assumption of Accounts Letter of October 20, 2010
- Sno-King October 11, 2010 Draft Meeting Minutes
- 3<sup>rd</sup> Quarter 2010 Financial Reports

**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.