

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
November 4, 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 October 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 \$ 264,099.82
- 2.2 Authorize Collection of Delinquent Accounts, in accordance with District Policy
- 2.3 Review of Tracking of Past Due Accounts
- 2.4 Approve 3rd Quarter Budget Update
- 2.5 Approve 3rd Quarter Investment Report

Business Items

3. Easement Acquisition, Smuggler's Gulch – Craig Fullerton
4. Staybridge Suites Easement Encroachment
5. Big Gulch Update
6. Aeration Ditch B Improvement Project Update – Verbal Report
7. Claims Agent Resolution
8. WASWD – Request Association Change Bylaws to Authorize General Manger to Vote on Association Business
9. WWUC 2010 Membership
10. Computer Server Upgrade
11. Sewer Rate for Hotels and Motels

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

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.