

**MUKILTEO WATER AND WASTEWATER DISTRICT  
COMMISSIONER'S BOARD MEETING  
November 17, 2010 - 7:00 PM  
AGENDA**

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

**Minutes**

1. Approve Minutes from November 3, 2010

**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 \$ 264,680.50
- 2.2 Approve October 2010 Discharge Monitoring Report & Noncompliance Notification
- 2.3 Approve October 2010 Adjustments to Customer Accounts
- 2.4 Approve October 2010 Customer Notices Tracking Report

**Business Items**

3. 2011 Budget
4. Digester, Effluent Filter Engineer Proposal
5. AMR Study Request – Gray & Osborne Inc. Proposal
6. Washington State Auditors Audit Exit Conference
7. 2010 MWWWD Vulnerability Assessment Update
8. Other Business

**Additional Reports**

Legal  
Engineering  
Management  
Commissioners

**Conclude**

Significant Correspondence – Information Items

- Dept. of Ecology Wastewater Facility Plan Amendment – Headworks Improvements Approval Letter
- Thank You Card for outstanding customer service sent to Roger Darling
- Dept. of Ecology WWTP Compliance Inspection Report
- Food Bank Donation Memo
- Proposed Airport Road Annexation/Assumption Letter to the City of Everett

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.