

**MUKILTEO WATER AND WASTEWATER DISTRICT  
COMMISSIONER'S BOARD MEETING  
November 18, 2009  
7:00 PM  
AGENDA**

Call Meeting to Order

Roll Call

Approval of Agenda

Visitors and Comments from the Audience

**1. No Minutes for Approval**

**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 \$ 1,167,824.01
- 2.2 Approve Payroll in the amount of \$ 136,560.27
- 2.3 Approve October 2009 Discharge Monitoring Report
- 2.4 Approve October 2009 Adjustments to Customer Accounts
- 2.5 Approve October 2009 Water & Sewer Connection Summary Reports
- 2.6 Approve Customer Notices Tracking Report

**Business Items**

3. WWUC 2010 Membership
4. WASWD – Request Association Change Bylaws to Authorize General Manager to Vote at Association Business Meetings – Resolution 129-09
5. Staybridge Suites Easement Encroachment
6. Lift Station #5 Access Driveway Scope of Work
7. Harbour Pointe - AWWD Water Supply Scope of Work
8. 2010 Conferences Commissioner Attendance

**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

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