

**MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
December 2, 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 November 4th and 18, 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 \$195,012.76
- 2.2 Authorize Collection of Delinquent Accounts, in accordance with District Policy
- 2.3 Approve Change Order #3 - Big Gulch Truck Sewer Emergency Repair Segment #3 HDD Company
- 2.4 Approve Change Order #2 – WWTF Aeration Ditch “B”

Business Items

3. Big Gulch Construction Activities Report - Camp Fuller's Report
4. Accept Paine Field Water and Sewer Project as Complete – Resolution 130-09
5. Approve Payroll In-House – Resolution 131-09
6. MWWD Comp Plan Approval Update – Verbal Report
7. 2010 Conferences
8. 2010 Budget
9. MWWD Job Description Review

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.