

**MUKILTEO WATER AND WASTEWATER DISTRICT  
COMMISSIONER'S BOARD MEETING**

**December 7, 2011**

**7:00 PM**

**Preliminary AGENDA**

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

**Minutes**

1. Approve Minutes from November 16th, 2011

**Consent Agenda**

2. ***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 \$ \_\_\_\_\_
- 2.2 Approve Payroll in the amount of \$ \_\_\_\_\_
- 2.3 Approve Collection of Delinquent Accounts in Accordance with District Policy
- 2.4 Investment Fund Report
- 2.5 Discharge Monitoring Report
- 2.6 Customer Notice Tracking List

**Business Items**

3. 2011 Rate Study Presentation
4. 2012 Commissioners' Workshop
5. 2012 Budget Presentation and Discussion
6. MWWD 2011 Wastewater Comprehensive Plan
7. Lift Station No. 10 Resolution Authorizing Eminent Domain
  - a) Commissioner's Executive Session
8. Other Business

**Additional Reports**

Legal  
Engineering  
Management  
Commissioners

**Conclude Meeting**

Significant Correspondence – Information Items

Enduris 2011 Claims Survey and Memo