

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
December 15, 2010
7:00 PM
AGENDA

Call Meeting to Order

Roll Call

Approval of Agenda

Visitors and Comments from the Audience

1. Minutes Approval of Minutes from December 1st and 8th, 2010

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 \$608,595.17
- 2.2 Approve November 2010 Discharge Monitoring Report & Noncompliance Notification & D.O.E. Warning Letter dated December 6, 2010
- 2.3 Approve November 2010 Adjustments to Customers Accounts
- 2.4 Approve November 30, 2010 Investment Report
- 2.5 Approve COLA Salary Adjustment for 2011 – Resolution 169-10
- 2.6 Approve Purchase of Two Vehicles as Approved in 2011 Budget

Business Items

- 3. Transfer of Accounts to City of Everett – Update on Status **(Formerly #7)**
 - 3.1 Request to Purchase Water & Sewer Permits from City of Everett
Mr. Nabil Messak – 9016 Corbin Drive, Everett
- 4. Election of Officers for 2011
- 5. WASWD 2011 Commissioners' Workshop
- 6. Approve Monthly Water Charge Increase – Resolution 170-10
- 7. Moved to Item #3
- 8. Big Gulch Close-Out Project Report
- 9. Paine Field Sewer Disposal Agreement Negotiations
- 10. Parking in Administration Building Parking Lot for Non-District Business
- 11. Commissioner's Executive Session – Discuss General Manager's Annual Review
- 12. Other Business

Additional Reports

Engineering
Management
Commissioners

Conclude Meeting

Significant Correspondence – Information Items

- Sno-King December 13, 2010 Agenda (at Olympic View Water & Sewer) & November 8, 2010 Minutes
- WASWD Section III Meeting Agenda for December 14, 2010

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.