

MUKILTEO WATER AND WASTEWATER DISTRICT
COMMISSIONER'S BOARD MEETING
December 16, 2009
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 November 18, 2009 and December 2, 2009

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 \$ 280,386.17
- 2.2 Approve Payroll in the amount of \$ 136,374.45
- 2.3 Approve November 2009 Discharge Monitoring Report & Noncompliance Notification
- 2.4 Approve November 2009 Adjustments to Customer Accounts
- 2.5 Approve November 2009 Water & Sewer Connection Summary Reports
- 2.6 Approve Customer Notices Tracking Report
- 2.7 Approve October and November 2009 Investment Funds Report
- 2.8 Approve Surplus of 1995 Ford Camel – Resolution 132-09

Business Items

3. Big Gulch/HDD Company Claim – Due to potential litigation, hold an Executive Session Pursuant to RCW 42.30.110(1)(i)
4. 2010 Budget – **Please bring your budget book with you**
5. WASWD 2010 Commissioner Workshop – January 23, 2010
6. 2010 Calendar of Board Meeting Dates

Additional Reports

Legal
Engineering
Management
Commissioners

Adjourn

Significant Correspondence – Information Items

- Sno-King Agenda for Monday, December 14, 2009 at Mukilteo Water and Wastewater District
- WASWD December 2009 Calendar
- WASWD Board of Directors Meeting, December 21, 2009 Agenda and Packet

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.