

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

December 21, 2011

7:00 PM

AGENDA (DRAFT)

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

Minutes

1. Approve Minutes from December 7th, 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 November 2011 Adjustments to Customer Accounts
 - 2.3 Approve November 2011 Discharge Monitoring Report
 - 2.4 November 2011 Investment Report

Business Items

3. 2012 Legal Fee Adjustment
4. Proposed 2012 Calendar
5. King County BioSolids
6. DOXO – E Billing
7. 2012 Proposed Budget
 - a) Response to General Budget Questions
 - b) Employee Compensation
 - c) Healthcare
 - d) Manager Compensation
 - e) CCTV Van
8. Other Business

Additional Reports

Legal
Engineering
Management
Commissioners

Conclude Meeting