

**MUKILTEO WATER AND WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING**

Minutes of July 16, 2014

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The Special Meeting of the Board of Commissioners of July 16, 2014, was called to order at the District office by President Johnson at 4:03 p.m. The purpose of the special meeting was to discuss any District business that may come before the Board.

**ROLL CALL/  
IN ATTENDANCE**      Commissioners:  
Mike Johnson, Thomas McGrath, Thomas Rainville

Engineering:  
Eric Delfel (Gray & Osborne)

Staff:  
Gil Bridges, Wastewater Treatment Facility Manager; Jim Voetberg,  
General Manager; Lisa Wolfson, Management/Project Assistant

**APPROVAL OF  
AGENDA**      Commissioner Rainville made a motion to approve the agenda as presented. Commissioner McGrath seconded the motion. The motion passed unanimously.

**VISITORS AND  
COMMENTS  
FROM THE  
AUDIENCE**      None.

**MINUTES**      Commissioner McGrath noted minor corrections to the July 7, 2014 minutes.  
  
Commissioner McGrath made a motion to approve the minutes of the special meeting of the Board of Commissioners of July 7, 2014 as revised. Commissioner Rainville seconded the motion. The motion passed unanimously.

**CONSENT  
AGENDA**      Commissioner Rainville made a motion to approve the Consent Agenda. Commissioner McGrath seconded the motion. The motion passed unanimously.

**Vouchers**      Approved Vouchers in the amount of \$316,718.11.

<u>Fund</u>	<u>SubFund No.</u>	<u>Voucher No.</u>	<u>Amount</u>
Water Maintenance	740	3009-3044	\$266,725.43
Wastewater Maintenance	840	3009-3044	\$29,285.60
East Wastewater Maintenance	941	3009-3044	\$14,717.79
Wastewater Capital Improvement	846	3007-3008	5,989.29

***Declare Vehicle as Surplus and Authorize Vehicle for Auction*** Adopted Resolution No. 323-14, declaring a 2001 Chevy Blazer sport utility vehicle to be surplus property of the District; and authorizing the General Manager to dispose thereof and to offer the vehicle for sale at the next auction held by James G. Murphy Company.

***BUSINESS ITEMS*** None.

***ADDITIONAL REPORTS***

***Management***

**General Manager's Report**

WASWD Proposed 2015 Budget: It was noted the proposed budget was discussed at the recent WASWD Section III meeting.

Department of Ecology – State FY 2015 Final Water Quality Funding Offer List and Intended use Plan: The District's treatment plant design project ranked high enough to be eligible for funding offer.

Fish Consumption – Water Quality Standards: The Governor has announced recommended changes to fish consumption. These changes may have an effect on water quality standards and subsequent treatment plant discharge limits. Design on the treatment plant will not commence until these discharge standards are known.

General Manager Voetberg announced that Alderwood Water & Wastewater District invited Senator Marko Liias to tour their treatment plant on August 29. They have also invited MWWD. It was decided only one Commissioner would attend with General Manager Voetberg to ensure no quorum of Commissioners is present.

The Board received the Capital Project Status Report; Capital Budget Activity Report; and Discharge Monitoring Report.

**Department Head Updates**

Treatment Facility Manager Bridges reported Terracon has started their inspection of the soil at the treatment facility to determine depth of contamination identified during the Headworks and dewatering well projects.

***Legal*** None.

***Engineering*** Engineer Delfel reported staff met with the Washington State Department of Transportation (WSDOT) to discuss required franchises/permits for the Webster Street water main project.

Commissioner Johnson suggested staff contact Bob Hastings at Alderwood as he has had experience with WSDOT franchise permitting.