

**AGENDA OF  
BOARD OF COMMISSIONERS MEETING  
July 11, 2007, 6 p.m.**

1. Call to Order:
2. Adoption of Agenda:
3. Public Comments:
4. Consent Agenda:
  - a) Approval of Vouchers:
    - Sub-Fund 40 – Voucher Nos. 014847 – 014855                      \$ 11,700.69
    - Sub-Fund 46 – Voucher Nos. 000544 – 000545                      \$ 292,457.06
  - b) Minutes of the June 20, 2007 Regular Commissioners Meeting
  - c) Minutes of the June 25, 2007 Special Commissioners Meeting
  - d) May 2007 Financial Reports
  - e) June 2007 NPDES Report
  - f) July 2007 Payroll
5. Professional Services Contract Award: Gray & Osborne Inc./Old Mukilteo Sewer Line Evaluation – Section OT-02:
6. Resolution No. 326-07: Requesting that the Snohomish County Auditor Call a Special Election on November 8, 2007 to Submit a Ballot Proposition to the Voters Asking Whether OTSD Should Merge into the Mukilteo Water District:
7. Rate Discussion:
8. Merger Discussion if Needed:
9. Big Gulch Project Update:
10. Recess to Executive Session:
  - a) Legal
  - b) Personnel
11. Reconvene to Regular Session:
12. Executive Session Action Items:
13. Manager’s Comments:
14. Commissioners Comments:
15. Meeting Adjourned: