

**MUKILTEO WATER DISTRICT – OLYMPUS TERRACE SEWER DISTRICT**  
**JOINT COMMISSIONER’S MEETING**  
**Thursday, November 16, 2006**  
**7:00 PM – Mukilteo Water District Office**  
**AGENDA**

1. Call Meeting to Order – Both Board Presidents
  
2. Approval of Agenda
  
3. Introductions
  
4. Status Report/To Date
  
5. Status of transfer of sewer easements & other property to OTSD from the City of Mukilteo.
  
6. Discussion – OTSD’s capital improvement plan (i.e., Big Gulch, sewer main replacement impacts & other pending issues).
  
7. Discussion – MWD building reimbursement.
  
8. Discussion - Paying for needed improvements at MWD office.
  
9. Discussion – Funding of accrued benefits.

10. Discussion - Funding maintenance needs. Excess funds being put in the District's CIP funds.

11. Discussion – Employee retention agreements.

12. Other Issues -

13. Set Agenda for November 21<sup>st</sup> meeting -

14. Adjourn –