



**Mukilteo Water and Wastewater District**  
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**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**Thursday, January 2, 2014 • 7:00 PM**

**FINAL AGENDA**

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**Call Meeting to Order**

**Roll Call**

**Approval of Agenda**

**Oath of Office**

**Visitors and Comments from the Audience**

**Minutes**

1. Approve the Minutes of the Regular Board Meeting of December 18, 2013

**Consent Agenda**

2. ***The following items have either been previously discussed or are routine in nature. Any item may 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: Amount: \$74,075.79

2.2 Approve Payroll: Amount: \$138,685.25

**Business Items**

3. Agreement with Hellam, Varon & Co. for 2013 Annual Statements Accounting Services
  4. Credit Adjustment Due to Leak: Colby Creek II (Account #1331; 923 12th St. SW)
  5. Award Contract to Trico Companies for WWTF Access Road Drainage Improvements Project (Resolution No. 300-14)
  6. Interlocal Agreement with City of Mukilteo for Sharing of Costs on the WWTF Access Road Drainage Improvements Project
- Other Business

**Additional Reports**

7. Management
  - General Manager's Report
  - Vector Attraction Reduction (VAR) Test Results
- Legal
- Engineering
- Commissioners

**Conclude**

**SCHEDULE OF UPCOMING MEETINGS**

<b><u>Date</u></b>	<b><u>Day</u></b>	<b><u>Time</u></b>	<b><u>Meeting Location</u></b>
January 15, 2014	Wednesday	7:00 PM	District Office
February 5, 2014	Wednesday	7:00 PM	District Office
February 19, 2014	Wednesday	7:00 PM	District Office