



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

January 15, 2014 • 7:00 PM

FINAL AGENDA

Call Meeting to Order

Roll Call

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approve the Minutes of the Regular Board Meeting of January 2, 2014

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: \$456,756.20

Business Items

3. Establishing Water and Sewer General Facilities Charges for 2014 (Resolution No. 301-14)
 - Other Business

Additional Reports

4. Management
 - General Manager's Report
 - Capital Projects Status Report
 - Vactor Attraction Reduction (VAR) Test Results
 - Legal
 - Engineering
 - Commissioners

Conclude

SCHEDULE OF UPCOMING MEETINGS

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