



Mukilteo Water and Wastewater District  
7824 Mukilteo Speedway • PO Box 260  
Mukilteo, WA 98275-0260  
Ph: 425-355-3355 • Fax: 425-348-0645

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 5, 2014 • 7:00 PM  
FINAL AGENDA**

---

**Call Meeting to Order**

**Roll Call**

**Approval of Agenda**

**Visitors and Comments from the Audience**

**Consent Agenda**

1. ***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.***
  - 1.1 Approve Vouchers in the Amount of \$174,359.01
  - 1.2 Approve Payroll in the Amount of \$144,894.97
  - 1.3 Accept Investment Funds Report (December 2013)
  - 1.4 Accept Debt Payments, Online Bill Pay Summary, Manual Checks, and Depository Wire Transfers/ACH Reports (4th Quarter 2013)
  - 1.5 Accept Developer Extension Agreement for Water and Sewer System as Complete: Pine Crest North and South (DE #496) – **Resolution No. 304-14**
  - 1.6 Accept Developer Extension Agreement for Water and Sewer System as Complete: Kari Short Plat (DE #498) – **Resolution No. 306-14**

**Business Items**

2. Final Acceptance of Project Contract and Contract Work: WWTF Gabion Wall Emergency Repair – **Resolution No. 303-14**
3. Final Acceptance of Project Contract and Contract Work: S-7 Lift Station Pump and Rail System Replacement (Project #49-13) – **Resolution No. 305-14**
4. Scopes of Work for Webster Street Water Main and PRV (Project #57-14) and 3rd Street Sewer Main Replacement (Project #58-14)
5. Scope of Work for WWTF Road and Facility Paving (Project #59-14)
6. Revised Fees for Installation of Water Service Connections – **Resolution No. 302-14**
7. First Amendment to Communications Site Use Agreement and License with T-Mobile West LLC – Paine Field Reservoir #4 (3300 109th Street SW)
8. Interlocal Agreement with City of Mukilteo for Sharing of GIS Technician (Project #61-14)
- Other Business

**(Continued Next Page)**

**SCHEDULE OF UPCOMING MEETINGS**

Regular Meetings are held the **1st and 3rd Wednesdays** of each month at **7:00 p.m.** at the **District Office**

February 19, 2014

March 5, 2014

March 19, 2014

Revised 2/5/2014

**Additional Reports**

9. Management
  - General Manager's Report
  - Legal
  - Engineering
  - Commissioners

**Conclude**

**SCHEDULE OF UPCOMING MEETINGS**

Regular Meetings are held the **1st and 3rd Wednesdays** of each month at **7:00 p.m.** at the **District Office**  
February 19, 2014                      March 5, 2014                      March 19, 2014

Revised 2/5/2014