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 19, 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 February 5, 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 in the Amount of $604,509.59
   - 2.2 Approve Adjustments to Customer Accounts for January 2014
   - 2.3 Accept Investment Report for January 2014

Business Items

- Other Business

Additional Reports

3. Management
   - General Manager's Report
   - Capital Projects Status Report
   - Customer Notice Tracking Report
   - Discharge Monitoring 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**
March 5, 2014 March 19, 2014 April 2, 2014