



Mukilteo Water and Wastewater District
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**BOARD OF COMMISSIONERS
 REGULAR MEETING
 March 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 March 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 \$377,615.47
 - 2.2 Accept Investment Funds Report for February 2014
 - 2.3 Declare Vehicle as Surplus and Authorize Vehicle for Auction **Resolution No. 307-14**
 - 2.4 Accept Developer Extension Agreement for Water System as Complete:
Dreamlifter Operations Center (DE #490) **Resolution No. 309-14**
 - 2.5 Accept Developer Extension Agreement for Water System as Complete:
Capstone PF II LLC (DE #486) **Resolution No. 310-14**

Business Items

3. Billing Form Changes
4. Organizational, Job Description, and Pay Grade/Step Changes **Resolution No. 308-14**
 - Other Business

Additional Reports

5. Management
 - General Manager’s Report
 - Capital Projects Status Report
 - Customer Notice Tracking Report
 - Waterline Leak Detection Project Report
 - Discharge Monitoring Report
 - Vector Attraction Reduction (VAR) Test Results
- 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**
 April 2, 2014 April 16, 2014 May 7, 2014