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
April 16, 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 Meeting of April 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 in the Amount of $347,087.55
   - 2.2 Accept Investment Funds Report for March 2014
   - 2.3 Ratify Change Order #1 for WWTF Road Drainage Improvements (Project #47-13)

Business Items

3. 2013 Financial Statements Presentation by Hellam Varon
4. Accept Developer Extension Agreement as Complete: Marino Avenue (DE #491)
   Resolution No. 313-14

- GIS Presentation

5. Purchase of Sewer Camera System
6. Granting Final Acceptance of the Big Gulch WWTF Headworks Improvements Project
   Resolution No. 314-14

- Other Business

Additional Reports

7. Management
   - 7.1 General Manager's Report
   - 7.2 Capital Projects Status Report
   - 7.3 First Quarter 2014 Capital Budget Activity Report
   - 7.4 Discharge Monitoring Report
     - Department Head Updates
- 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**
May 7, 2014 May 21, 2014 June 4, 2014
Revised 4/17/2014