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
May 7, 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 16, 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 $684,443.45
   - 2.2 Approve Payroll in the Amount of $144,048.74
   - 2.3 Accept Financial Statements for Years Ended December 31, 2013 and 2012

Business Items

3. First Quarter 2014 Financial Reports
4. Reduction of Petty Cash **Resolution No. 315-14**
5. Granting Final Acceptance of the SCADA System Improvements Phase 1 Project Contracts and Contracts Work (Project #17-11) **Resolution No. 316-14**
6. Authorizing Submittal of PWTF Loan Application for Big Gulch Wastewater Treatment Facility System Improvements **Resolution No. 317-14 or Resolution No. 318-14**
7. VERBAL REPORT: Other Business

Additional Reports

8. Management
   - 8.1 General Manager's Report
   - 8.2 Sewer Service Connection Report
   - 8.3 VERBAL REPORT: Department Head Updates
9. Legal
10. Engineering
11. 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 21, 2014 June 4, 2014 June 18, 2014

Revised 5/7/14