



**Mukilteo Water and Wastewater District**  
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**BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 21, 2014 • 7:00 PM  
FINAL AGENDA**

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**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 May 7, 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 \$372,464.76
  - 2.2 Accept Investment Funds Report for April 2014
  - 2.3 Approve Developer Extension Agreement and Authorize Plans to be Signed:  
BLR Aerospace Building C-5 Fire Sprinkler (DE #506; 3102 100th Street SW, Everett)

**Business Items**

3. Revisions to Employee Policy Handbook
4. MWWD/AWWD Service Area on Marino Ave. – Participation Agreement with Matt Echelbarger Building Co.
5. Change in Scope for Capital Project #62-14
6. Other Business (if needed)

**Additional Reports**

7. Management
  - 7.1 General Manager's Report
  - 7.2 Capital Projects Status Report
  - 7.3 First Quarter 2014 Financial Reports – Update
  - 7.4 Discharge Monitoring Report
  - 7.5 VERBAL REPORT: Department Head Updates
8. Legal
9. Engineering
10. 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**  
June 4, 2014                                      Jun3 18, 2014                                      July 2, 2014

*Revised 5/21/14*