



Mukilteo Water and Wastewater District  
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**BOARD OF COMMISSIONERS  
REGULAR MEETING  
June 4, 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 21, 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 \$215,601.60
  - 2.2 Approve Payroll in the Amount of \$158,800.79

**Business Items**

3. WASWD Retrospective Rating Plan Agreement
4. Communications Site Use and License Agreement with New Cingular Wireless (AT&T) for Cell Service Equipment at Paine Field Reservoir
5. Emergency Lift Station Generators (Project #62-14)
6. VERBAL REPORT: Scheduling Future Meetings
7. Other Business

**Additional Reports**

8. Management
    - 8.1 General Manager's Report
    - 8.2 Customer Notice Tracking Report
    - 8.3 Vector Attraction Reduction (VAR) Test Results
    - 8.4 VERBAL 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**

June 18, 2014

July 2, 2014

July 16, 2014

Revised 6/4/14