



**Mukilteo Water and Wastewater District**  
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**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**June 18, 2014 • 12:00 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 June 4, 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 \$1,185,257.68
  - 2.2 Accept Investment Funds Report
  - 2.3 Approve Developer Extension Agreement and Authorize Plans to be Signed:  
 Whyte's Shelter Storage (DE #507; 8040 40th Avenue W.)

**Business Items**

3. Revisions to Employee Policy Handbook **Resolution No. 319-14**
4. Award Contract for WWTF Structural Steel Painting Project **Resolution No. 320-14**
5. Other Business

**Additional Reports**

6. Management
  - 6.1 General Manager's Report
  - 6.2 Capital Projects Status Report
  - 6.3 Discharge Monitoring Report
  - 6.4 VERBAL REPORT: Department Head Updates
  - Legal
  - Engineering
  - Commissioners

**Conclude**

**SCHEDULE OF UPCOMING MEETINGS**

<b><u>Date</u></b>	<b><u>Day</u></b>	<b><u>Time</u></b>	<b><u>Meeting Type</u></b>	<b><u>Meeting Location</u></b>
July 7, 2014	<b>Monday</b>	<b>2:00 p.m.</b>	<b>Special</b>	District Office
July 16, 2014	Wednesday	7:00 p.m.	Regular	District Office
August 6, 2014	Wednesday	7:00 p.m.	Regular	District Office