



Mukilteo Water and Wastewater District
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BOARD OF COMMISSIONERS
SPECIAL MEETING
Monday, July 7, 2014 • 2:00 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 Special Meeting of June 18, 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 \$178,521.09
 - 2.2 Approve Payroll in the Amount of \$134,864.49

Business Items

3. Employee Policy Handbook Changes Resolution No. 319-14
4. Bid Award: Trailer-Mounted 150 kW Generator Resolution No. 322-14
5. Staff Reorganization/Revised Job Descriptions Resolution No. 321-14
6. Other Business

Additional Reports

7. Management
 - 7.1 General Manager's Report
 - 7.2 Customer Notice Tracking Report
 - 7.3 Water and Sewer Service Connection Reports
 - 7.4 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**
July 16, 2014 August 6, 2014 August 20, 2014