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

SPECIAL MEETING

July 16, 2014

4:00 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 July 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 $316,718.11

   2.2 Declare Vehicle as Surplus and Authorize Vehicle for Auction

   Resolution No. 323-14

Business Items

3. Other Business

Additional Reports

4. Management

   4.1 General Manager's Report

   4.2 Capital Projects Status Report

   4.3 Capital Budget Activity Report

   4.4 Vector Attraction Reduction (VAR) Test Results

   4.5 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**

August 6, 2014 August 20, 2014 September 3, 2014