



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
REGULAR MEETING
August 6, 2014 • 7:00 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 16, 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 \$222,036.76
 - 2.2 Approve Payroll in the Amount of \$139,314.86

Business Items

3. Award Contract for Repair of Trailer-Mounted Generator (Project #62-14)
Resolution No. 324-14
4. Updating the Rules Governing Public Inspection and Copying of Public Records
Resolution No. 325-14
5. 2nd Quarter Financial Reports
6. Other Business

Additional Reports

7. Management
 - 7.1 General Manager's Report
 - 7.2 Customer Notice Tracking Report
 - 7.3 Vector Attraction Reduction (VAR) Test Results
 - 7.4 VERBAL REPORT: Department Head Updates
- Legal
- Engineering
- Commissioners

Conclude

SCHEDULE OF UPCOMING MEETINGS

August 20, 2014	Wednesday	Regular	7:00 p.m.	District Office
September 3, 2014	Wednesday	Regular	7:00 p.m.	District Office
September 15, 2014	Monday	Special	7:00 p.m.	District Office