



Mukilteo Water and Wastewater District
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**BOARD OF COMMISSIONERS
 REGULAR MEETING
 September 3, 2014 • 7:00 PM
 FINAL AGENDA**

Call Meeting to Order

Roll Call

Approval of Agenda

Visitors and Comments from the Audience

Visit from Legislator

Rep. Lillian Ortiz-Self

Minutes

1. Approve the Minutes of the Regular Meeting of August 20, 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 \$113,664.90
 - 2.2 Approve Payroll in the Amount of \$145,023.12

Business Items

3. Change Order for Sewer Push Camera and GIS Interface Module
4. Design of 3rd Street Water Main Replacement Project (Project #44-13)
5. Account Internal Auditing
6. Approve Developer Extension Agreement and Authorize Plans to be Signed: Saratoga Heights (DE #505; 8002 53rd Avenue W.)
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				
September 15, 2014	Monday	Special	7:00 p.m.	District Office
October 1, 2014	Wednesday	Regular	7:00 p.m.	District Office
October 15, 2014	Wednesday	Regular	7:00 p.m.	District Office

Revised 9/4/2014