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

October 1, 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 September 15, 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 $354,782.69
   - 2.2 Approve Payroll in the Amount of $131,753.98

Business Items

3. Credit Adjustment Due to Leak: First Green Condos (Account #5278; 5600 Harbour Pointe Blvd. #2)
4. Account Internal Auditing
5. Other Business

Additional Reports

6. Management
   - 6.1 General Manager's Report
   - 6.2 Customer Notice Tracking Report
   - 6.3 Vector Attraction Reduction (VAR) Test Results
   - 6.4 VERBAL REPORT: Department Head Updates

- Legal
- Engineering
- Commissioners

Executive Session

7. Paine Field Effluent Meter Overbilling

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**

October 15, 2014 November 5, 2014 November 19, 2014