



Mukilteo Water and Wastewater District
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**BOARD OF COMMISSIONERS
REGULAR MEETING
October 15, 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 Regular Meeting of October 1, 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 \$382,808.66

Business Items

3. Big Gulch WWTF Aeration Control Programming Changes Resolution No. 331-14
4. Discussion on Multi-Year Capital Improvement Financing Plan
5. Other Business

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Capital Projects Status Report
 - 6.3 Capital Budget Activity Report
 - 6.4 Water and Sewer Service Connection Reports
 - 6.5 Discharge Monitoring Report
 - 6.6 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**
November 5, 2014 November 19, 2014 December 3, 2014