



Mukilteo Water and Wastewater District  
7824 Mukilteo Speedway • PO Box 260  
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**BOARD OF COMMISSIONERS  
REGULAR MEETING  
November 5, 2014 • 7:00 PM  
FINAL AGENDA**

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**Call Meeting to Order**

**Roll Call**

**Approval of Agenda**

**Visitors and Comments from the Audience**

**Visit from Legislator**

Representative Lillian Ortiz-Self

**Minutes**

1. Approve the Minutes of the Regular Meeting of October 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 \$906,408.06
  - 2.2 Approve Payroll in the Amount of \$129,830.99

**Business Items**

3. Settlement Agreement with Snohomish County for Paine Field Effluent Meter Overbilling
4. On-Call Professional Services Agreement with Technical Systems, Inc. (TSI) **Resolution No. 332-14**
5. Big Gulch WWTF Road and Facility Paving Project Acceptance **Resolution No. 333-14**
6. Big Gulch WWTF Access Road Paving Design Services
7. 3rd Quarter 2014 Financial Reports
8. Other Business

**Additional Reports**

9. Management
  - 9.1 General Manager's Report
  - 9.2 Customer Notice Tracking Report
  - 9.3 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 19, 2014                      December 3, 2014                      December 17, 2014