



**Mukilteo Water and Wastewater District**  
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**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**November 19, 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**

**Minutes**

1. Approve the Minutes of the Regular Meeting of November 5, 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

**Business Items**

3. Back Billed Sewer Charges (Update on Delinquent Sewer Accounts Identified During Account Auditing)
4. Distribution of Proposed 2015 Operations and Maintenance Budget and Capital Budget
5. Other Business

**Additional Reports**

6. Management
    - 6.1 General Manager's Report
    - 6.2 Capital Projects Status Report
    - 6.3 Monthly Water Consumption Report
    - 6.4 Discharge Monitoring Report (DMR)
    - 6.5 Vector Attraction Reduction (VAR) Test Results
    - 6.6 VERBAL REPORTS: 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**  
December 3, 2014 December 17, 2014