



Mukilteo Water and Wastewater District
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BOARD OF COMMISSIONERS
REGULAR MEETING
December 3, 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 November 19, 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 \$150,593.43
 - 2.2 Approve Payroll in the amount of \$129,757.81
 - 2.3 Receive Investment Funds Report

Business Items

3. Bid Award: Lift Station #8 Generator Transfer Switch and Quick Connect (Project #62-14)
Resolution No. 334-14
4. Consideration of Rate Increases for Legal Services
5. Engineering Services Agreement
6. Accepting and Approving the Proposed 2015 Operations and Maintenance Budget and 2015 Capital Budget
7. Other Business

Additional Reports

8. Management
 - 8.1 General Manager's Report
 - 8.2 Customer Notice Tracking Report
 - 8.3 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 17, 2014

Revised 12/4/2014