



Mukilteo Water and Wastewater District
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BOARD OF COMMISSIONERS
REGULAR MEETING
December 17, 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 November 26, 2014; and the Regular Meeting of December 3, 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 \$231,729.29
 - 2.2 Receive Investment Funds Report

Business Items

3. Approve 2015 COLA and Salary Adjustments **Resolution No. 335-14**
4. Approve 2015 Water Rates, Westside and Eastside Sewer Rates, Miscellaneous Fee Schedule **Resolution No. 336-14**
5. Election of Officers for 2015 **Resolution No. 337-14**
6. 2014 Christmas Paid Holiday
7. Approve 2015 Calendar of Meetings
8. Other Business

Additional Reports

9. Management
 - 9.1 General Manager's Report
 - 9.2 Capital Projects Status Report
 - 9.3 Water Consumption Report
 - 9.4 Vector Attraction Reduction (VAR) Test Results
 - 9.5 Discharge Monitoring Report
 - 9.6 VERBAL REPORTS: Department Head Updates
- Legal
- Engineering
- Commissioners
 - General Manager's Goals/Objectives

Conclude

FYI

- Vehicle Replacement List