Mukilteo Water and Wastewater District
7824 Mukilteo Speedway ▪ PO Box 260
Mukilteo, WA 98275-0260
Ph: 425-355-3355 ▪ Fax: 425-348-0645

BOARD OF COMMISSIONERS

REGULAR MEETING

January 7, 2015 ▪ 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 December 17, 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 $349,706.99
   - 2.2 Approve Payroll in the amount of $129,629.58

Business Items

3. State Auditor's Office 2012-2013 Audit
4. Approve Agreement with Hellam, Varon & Co. for Annual Statements Accounting Services
5. Commissioner Electronic Device Policy **Resolution No. 339-15**
6. Other Business

Additional Reports

7. Management
   - 7.1 General Manager's Report
   - 7.2 Customer Notice Tracking Report
   - 7.3 Water and Sewer Service Connection Reports
   - 7.4 Vector Attraction Reduction (VAR) Test Results
   - 7.5 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**

January 21, 2015 February 4, 2015 February 18, 2015

Revised 1/7/2015