Mukilteo Water and Wastewater District



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BOARD OF COMMISSIONERS REGULAR MEETING

January 21, 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 Board Meeting of January 7, 2015

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 \$219,600.37
 - 2.2 Receive Investment Funds, Manual Checks, Depository Wire Transfer/ACH Report, Debt Payments, and Online Bill Pay Summary Reports
 - 2.3 Approve Developer Extension Agreement and Authorize Plans to be Signed: 777x Bomarc Campus Expansion (DE #508; 9801 27th Avenue W., Everett)

Business Items

- 3. Department of Revenue Audit Results
- 4. Establishing Water and Sewer General Facilities Charges (GFCs) for 2015

Resolution No. 338-15

- G&O Construction Management Scope of Work: Reservoir #5 Interior Recoating Project (Project #66-15); and Reservoir #1 Interior Piping and Roof Recoating Project (Project #67-15)
- G&O Construction Management Scope of Work: Webster Street Water Main Project (Project #77-15); 3rd Street Sewer Main Replacement Project (Project #58-14); and 3rd Street Water Main Replacement Project (Project #44-13)
- 7. G&O Water System Comprehensive Plan Update (Project #68-15)
- 8. Other Business

Additional Reports

- 9. Management
 - 9.1 General Manager's Report
 - 9.2 Water Consumption Report
 - 9.3 Discharge Monitoring Report
 - 9.4 VERBAL REPORTS: Department Head Updates
- Legal
- Engineering
- Commissioners

Conclude