Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
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BOARD OF COMMISSIONERS

REGULAR MEETING

February 4, 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 January 21, 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 $142,954,23
   - 2.2 Approve Payroll in the amount of $141,581.83

Business Items

3. 2015 Bond Refinancing of 2008 Bonds: Discussion
4. G&O Design Scope of Work: Reservoir #4 Recoating (Project #65-15)
5. G&O Pre-Design Scope of Work: Lift Station #4 Abandonment (Project #73-15)
6. G&O Design Scope of Work: 5th Street Water Main Replacement (Project #69-15)
7. G&O Design Scope of Work: Holly Drive Lift Station Upgrade (Project #76-15)
8. G&O Scope of Work: Eastside Sewer System Cost of Service Evaluation
9. Vehicles #8 and #20 Replacement (Project #72-15)
10. Other Business

Additional Reports

11. Management
    - 11.1 General Manager's Report
    - 11.2 2014 Collections Recap
    - 11.3 Customer Notice Tracking Report
    - 11.4 Vector Attraction Reduction (VAR) Test Results
    - 11.5 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**

February 18, 2015 March 4, 2015 March 18, 2015

Revised 2/4/2015