



Mukilteo Water and Wastewater District
 7824 Mukilteo Speedway
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**BOARD OF COMMISSIONERS
 REGULAR MEETING**

February 18, 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 February 4, 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 \$558,837.89
 - 2.2 Receive Investment Funds Report

Business Items

3. Establish Updated Water and Sewer General Facility Charges (GFCs) for 2015
Resolution No. 340-15
4. Approve Participation Agreement with KKBL No. 607 Ventures LTD for Saratoga Heights (DE #505)
Resolution No. 341-15
5. Award Contract for 2015 Water and Sewer System Improvements (Project #44-13, #58-14, #77-15)
Resolution No. 342-15
6. Grant Final Acceptance of Lift Station #8 Generator Transfer Switch Project (Project #62-14)
Resolution No. 343-15
7. Approve Purchase of RAS Pump #2 Replacement
8. Discussion regarding Financial Management Policies
9. Other Business

Additional Reports

10. Management
 - 10.1 General Manager's Report
 - 10.2 Capital Projects Status Report
 - 10.3 Water Consumption Report
 - 10.4 Discharge Monitoring Report
 - 10.5 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**
March 4, 2015
March 18, 2015
April 1, 2015