



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275-0260
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BOARD OF COMMISSIONERS
REGULAR MEETING
March 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 February 18, 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 \$128,451.99
 - 2.2 Approve Payroll in the amount of \$134,469.25

Business Items

3. Financial Management Policies **Resolution No. 344-15**
4. Authorize Transfer of Excess Funds from Maintenance Funds to Capital Funds **Resolution No. 345-15**
5. Other Business

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Vector Attraction Reduction (VAR) Test Results
 - 6.3 Customer Notice Tracking Report
 - 6.4 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 18, 2015 April 1, 2015 April 13, 2015 (SPECIAL MEETING)

Revised 3/4/2015