



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

March 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 Special Board Meeting of March 2, 2015; and the Regular Board Meeting of March 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 \$305,728.73
 - 2.2 Receive Investment Funds Report

Business Items

3. Healthcare Plan Presentation from AWC
4. WWTF Access Road Stabilization Evaluation
5. Other Business

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Capital Projects Status Report
 - 6.3 Water Consumption Report
 - 6.4 Discharge Monitoring Report
 - 6.5 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**
April 1, 2015 Monday, April 13, 2015 (SPECIAL MEETING) May 6, 2015