



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275-0260
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BOARD OF COMMISSIONERS
REGULAR MEETING
April 1, 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 March 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 \$463,706.06
 - 2.2 Approve Payroll in the amount of \$134,236.66

Business Items

3. Establish Time for Special Meeting of April 13, 2015
4. Professional Services Agreement with S&B for SCADA and Logic Control Services
Resolution No. 346-15
5. Other Business

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Customer Notice Tracking Report
 - 6.3 Water and Sewer Service Connection Reports
 - 6.4 Vector Attraction Reduction (VAR) Test Results
 - 6.5 VERBAL REPORTS: Department Head Updates
- Legal
- Engineering
- Commissioners

Executive Session

- Sewer Availability Charges

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**

Monday, April 13, 2015	May 6, 2015	May 20, 2015
SPECIAL MEETING – Time TBA		