



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275-0260
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BOARD OF COMMISSIONERS
REGULAR MEETING
May 6, 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 Meeting of April 13, 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 \$853,506.26
- 2.2 Approve Payroll in the amount of \$139,154.41
- 2.3 Accept the Final 2014 Financial Statements prepared by Hellam, Varon & Co.
- 2.4 Declare Meters and Vehicles as Surplus and Authorize Vehicles for Auction

Resolution No. 354-15

Business Items

3. 1st Quarter 2015 Financial Reports
4. Grant Final Acceptance of 2015 Water and Sewer System Improvements (Project #44-13, #58-14, #77-15) **Resolution No. 355-15**
5. Other Business

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Customer Notice Tracking Report
 - 6.3 Vector Attraction Reduction (VAR) Test Results
 - 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**

May 20, 2015

June 3, 2015

June 17, 2015