



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
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BOARD OF COMMISSIONERS
REGULAR MEETING
June 3, 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 May 20, 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 \$253,017.81
- 2.2 Approve Payroll in the amount of \$139,216.17
- 2.3 Accept as Complete: Mount Baker Terminal Access (DE #504)

Resolution No. 359-15

- 2.4 Approve Developer Extension Agreement and Authorize Plans to be Signed: Everett Community College Building C-80 at Paine Field (DE # 511)

Business Items

3. Credit Card Policy Modifications
4. Healthcare Plan Changes
5. Other Business: Force Main Break

Resolution No. 358-15

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Customer Notice Tracking Report
 - 6.3 VERBAL REPORTS: Department Head Updates
 - Legal
 - Engineering
 - Commissioners

Executive Session

7. Sewer Availability Charges
8. Employee Performance Review

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**

June 17, 2015 – 2:00 p.m.
(SPECIAL MEETING)

July 1, 2015

July 15, 2015