



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
Ph: 425-355-3355 ▪ Fax: 425-348-0645

BOARD OF COMMISSIONERS
REGULAR MEETING
July 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 Special Meeting of June 17, 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 \$155,359.05

2.2 Approve Payroll in the amount of \$153,333.24

2.3 Accept as Complete: 106th PI SW LD MR (DE #436)

Resolution No. 361-15

2.4 Accept as Complete: Electroimpact Bldg. F (DE #502)

Resolution No. 362-15

Business Items

3. Administrative Code

Resolution No. 363-15

4. Other Business

Additional Reports

5. Management

5.1 General Manager's Report

5.2 Water Consumption Report

5.3 Vector Attraction Reduction (VAR) Test Results

5.5 VERBAL REPORTS: Department Head Updates

- Legal
- Engineering
- Commissioners

Executive Session

6. Eastside Sewer Analysis

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

July 15, 2015

August 5, 2015

August 19, 2015