



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275-0260
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BOARD OF COMMISSIONERS
REGULAR MEETING
July 15, 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 July 1, 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 \$449,500.57

Business Items

- | | |
|--|------------------------------|
| 3. Sewer Availability Charge – GFC Credit | Resolution No. 364-15 |
| 4. G & O Design Scope of Work: LS #10 Force Main Project | |
| 5. Employee Policy Handbook Changes | Resolution No. 365-15 |
| 6. Combining Sewer Utilities | Resolution No. 366-15 |
| 7. Other Business | |

Additional Reports

8. Management
 - 8.1 General Manager's Report
 - 8.2 Capital Status Report
 - 8.3 Past Due Aging Report
 - 8.4 Customer Notice Tracking Report
 - 8.5 Discharge Monitoring Report
 - 8.6 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**

July 15, 2015

August 5, 2015

August 19, 2015