



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
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BOARD OF COMMISSIONERS
REGULAR MEETING
August 5, 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 15, 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 \$184,386.75
 - 2.2 Approve Payroll in the amount of \$142,143.41

Business Items

3. 2nd Quarter Financial Reports
4. Debit/E-Check Payment Fee Waiver
5. Other Business

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Vector Attraction Reduction (VAR) Test Results
 - 6.3 Customer Notice Tracking Report
 - 6.4 Past Due Aging Report
 - 6.5 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**

August 19, 2015

September 2, 2015

September 16, 2015