



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275-0260
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BOARD OF COMMISSIONERS
REGULAR MEETING
August 19, 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 August 5, 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 \$561,936.85
- 2.2 Receive Investment Fund Report

Business Items

3. Customer Late Fee Adjustment Request – Oresik
4. Customer Late Fee Adjustment Request - Naimi
5. Voiding DE #501-Courtyard Townhomes
6. Credit Adjustment Request
7. Employee Education Reimbursement
8. Other Business

Resolution No. 367-15

Additional Reports

9. Management
 - 9.1 General Manager's Report
 - 9.2 Capital Projects Status Report
 - 9.3 Discharge Monitoring Report
 - 9.4 Connection Report
 - 9.5 Water Consumption Report
 - 9.6 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**

September 2, 2015

September 16, 2015

October 7, 2015

REVISED