



**Mukilteo Water and Wastewater District**  
7824 Mukilteo Speedway  
Mukilteo, WA 98275-0260  
Ph: 425-355-3355 • Fax: 425-348-0645

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**September 2, 2015 • 7:00 PM**  
**FINAL AGENDA**

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**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 19, 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 \$234,559.81
  - 2.2 Approve Payroll in the amount of \$145,693.01
  - 2.3 Approve Developer Extension Agreement and Authorize Plans to be Signed: Pacific Seafood (DE #514)

**Public Hearing**

3. Water Use Efficiency Goal Setting **Resolution 368-15**
  - 3.1 Staff Report
  - 3.2 Public Comment

**Business Items**

4. G & O Report LS# 4
5. Security System Closeout **Resolution 369-15**
6. Other Business

**Additional Reports**

7. Management
  - 7.1 General Manager's Report
  - 7.2 Vector Attraction Reduction (VAR) Test Results
  - 7.3 Customer Notice Tracking Report
  - 7.4 Past Due Aging Report
  - 7.5 VERBAL REPORTS: Department Head Updates
- Legal
- Engineering
- Commissioners

**Executive Session**

8. Paine Field Tank

**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**

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September 2, 2015

September 16, 2015

October 7, 2015