



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275-0260
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BOARD OF COMMISSIONERS
REGULAR MEETING
October 21, 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 October 7, 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 \$574,512.82

Business Items

3. Customer Sewer Service Charge Adjustment Request
4. Transfer of Water Accounts to City of Everett
5. Employee Pay Grade/Salary Adjustment
6. Other Business

Resolution No. 370-15

Resolution No. 371-15

Additional Reports

7. Management
 - 7.1 General Manager's Report
 - 7.2 Capital Projects Status Report
 - 7.3 Discharge Monitoring Report
 - 7.4 Water & Sewer Service Connection Report
 - 7.5 Water Consumption Report
 - 7.6 VERBAL REPORTS: Department Head Updates
- Legal
 - Engineering
 - Commissioners

Executive Session

8. Discussion on Sewer Availability Charges

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**

November 4, 2015

November 18, 2015

December 2, 2015