



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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**November 18, 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 November 4, 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 \$389,595.20
  - 2.2 Approve DE Agreement and Authorize Plans to be signed: Fairmount Kindergarten Center (DE #515).
  - 2.3 Approve DE Agreement and Authorize Plans to be signed: Electroimpact Bldg. H (DE #517).
  - 2.4 Approve DE Agreement and Authorize Plans to be signed: C&D Land Co. (DE #518)
  - 2.5 October Investment Funds Report

**Business Items**

3. Establish GIS Analyst/Utility Services Technician III Position **Resolution No. 373-15**
4. Approval of Biosolids Hauling Contract Extension **Resolution No. 374-15**
5. Reservoir No. 1 Water Quality, G & O Technical Memorandum
6. Other Business

**Additional Reports**

7. Management
  - 7.1 General Manager's Report
  - 7.2 Capital Projects Status Report
  - 7.3 Discharge Monitoring Report
  - 7.4 Water Consumption Report
  - 7.5 VERBAL REPORTS: Department Head Updates
  - 7.6 Distribution of Proposed 2016 Operating & Capital Budget
- 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**

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December 2, 2015

December 16, 2015

January 6, 2016