



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
December 16, 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 December 2, 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 \$510,711.14
 - 2.2 November Investment Funds Report

Business Items

- | | |
|--|------------------------------|
| 3. Election of Officers for 2016 | Resolution No. 375-15 |
| 4. Personnel Policy Amendment No. 2 | Resolution No. 376-15 |
| 5. Approve 2016 COLA and Salary Adjustments | Resolution No. 377-15 |
| 6. Approve 2016 Calendar of Meetings | |
| 7. Authorize Purchase of 2016 Operations Vehicle | |
| 8. Comprehensive Water System Plan | |
| 9. G&O Bid and Award Schedule | |
| 10. Other Business | |

Additional Reports

11. Management
 - 11.1 General Manager's Report
 - 11.2 Capital Projects Status Report
 - 11.3 Capital Project Budget Summary
 - 11.4 Discharge Monitoring Report
 - 11.5 Water Consumption Report
 - 11.6 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**

January 6, 2016

January 20, 2016

February 3, 2016