



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

BOARD OF COMMISSIONERS
REGULAR MEETING
January 6, 2016 • 7:00 PM
FINAL AGENDA

Call Meeting to Order

Roll Call

Oath of Office

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approve the Minutes of the Regular Meeting of December 16, 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 \$240,227.15
 - 2.2 Approve Payroll in the amount of \$138,537.24

Business Items

3. Adopt the Snohomish County Natural Hazards Mitigation
4. Discussion of 2016 Water System Comprehensive Plan
5. Investment Options
6. Other Business

Resolution No. 378-16

Additional Reports

7. Management
 - 7.1 General Manager's Report
 - 7.2 Customer Notice Tracking Report
 - 7.3 Past Due Aging Report
 - 7.4 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 20, 2016

February 3, 2016

February 17, 2016