



**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 20, 2016 • 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 January 6, 2016

**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 \$414,070.36
- 2.2 December Investment Funds Report

**Business Items**

3. Adoption of 2016 Water System Comprehensive Plan **Resolution No. 379-16**
4. Authorize WWTF "B" Ditch Mixer Replacement **Resolution No. 380-16**
5. Authorize Purchase of Effluent Filter Gate Actuators
6. Authorize Purchase of WWTF RAS Pump #1 VFD Replacement
7. Authorize 2016 Engineering Work
8. Authorize Hellam, Varon & Co, Inc. P.S. Agreement
9. Authorize FCS Agreement for Consulting Services
10. Other Business

**Additional Reports**

11. Management
    - 11.1 General Manager's Report
    - 11.2 Discharge Monitoring Report
    - 11.3 Water Consumption Report
    - 11.4 Water & Sewer Service Connection Report
    - 11.5 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**

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February 3, 2016

February 17, 2016

March 2, 2016