



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

BOARD OF COMMISSIONERS
REGULAR MEETING
February 17, 2016 • 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 February 3, 2016
2. Approve the Minutes of the Special Meeting of February 8, 2016

Consent Agenda

3. ***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.***
 - 3.1 Approve Vouchers in the amount of \$670,350.61
 - 3.2 January Investment Funds Report
 - 3.3 Approval of the Special Meeting Agenda of February 8, 2016

Business Items

4. Award WSI 2016 Contract
5. District Treasurer and Investment Policy
6. Other Business

Resolution No. 383-16

Additional Reports

7. Management
 - 7.1 General Manager's Report
 - 7.2 Capital Projects Status Report
 - 7.3 4th Quarter Miscellaneous Reports
 - 7.4 Discharge Monitoring Report
 - 7.5 Water Consumption Report
 - 7.6 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**

March 2, 2016

March 16, 2016

April 6, 2016