



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
March 2, 2016 • 7:00 PM
FINAL AGENDA

Call Meeting to Order

Roll Call

Approve absence of Commissioner McGrath for March 2, 2016 Board meeting.

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approve the Minutes of the Regular Meeting of February 17, 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 \$212,537.13
 - 2.2 Approve Payroll in the amount of \$145,221.28

Business Items

3. Award Holly Drive Lift Station Upgrade Project **Resolution No. 384-16**
4. District Treasurer and Investment Policy **Resolution No. 383-16**
Resolution No. 385-16
5. Other Business

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Customer Notice Tracking Report
 - 6.3 Past Due Aging Report
 - 6.4 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**

March 16, 2016

April 6, 2016

April 20, 2016