



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
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BOARD OF COMMISSIONERS
REGULAR MEETING
March 16, 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 March 2, 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 \$576,348.10
 - 2.2 February Investment Fund Report
 - 2.3 Approve Developer Extension Agreement and Authorize Plans to be Signed: XPO Logistics(DE #513)

Business Items

3. Local Government Investment Pool (LGIP) Authorization **Resolution No. 386-16**
4. Revising Miscellaneous Fees and Charges **Resolution No. 387-16**
5. Establishing Water and Sewer General Facilities Charges for 2016 **Resolution No. 388-16**
6. Investment Procedures
7. Other Business

Additional Reports

8. Management
 - 8.1 General Manager's Report
 - 8.2 Capital Projects Status Report
 - 8.3 Discharge Monitoring Report
 - 8.4 Water Consumption Report
 - 8.5 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**

April 6, 2016

April 20, 2016

May 4, 2016

REVISED