



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
April 6, 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 16, 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 \$190,730.07
 - 2.2 Approve Payroll in the amount of \$143,452.36

Business Items

3. Construction Management Scope of Work for 2016 Water & Sewer Improvements Project
4. Construction Management Scope of Work for Holly Drive Project
5. Award Contract for Telescopic Boom Lift **Resolution No. 389-16**
6. Investment Procedures
7. Other Business

Additional Reports

8. Management
 - 8.1 General Manager's Report
 - 8.2 Customer Notice Tracking Report
 - 8.3 Past Due Aging Report
 - 8.4 VERBAL REPORTS: Department Head Updates
- Legal
- Engineering
- Commissioners

Executive Session

9. To Discuss Potential Litigation with District Counsel RCW 42.30110(1)(i)

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 20, 2016

May 4, 2016

May 18, 2016