



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS

REGULAR MEETING

April 20, 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 April 6, 2016 -Revised

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 \$728,982.51

2.2 March Investment Funds Report

Business Items

3. 2015 Financial Statements prepared by Hellam, Varon & Co. (Draft Only)
4. Washington State Ferries Design Only Agreement
5. Other Business

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Capital Projects Status Report
 - 6.3 Discharge Monitoring Report
 - 6.4 Water Consumption Report
 - 6.5 Water Connection Report
 - 6.6 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**

May 4, 2016

May 18, 2016

June 1, 2016