



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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**May 4, 2016 • 7:00 PM**  
**FINAL AGENDA**

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**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 20, 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 \$475,349.80
  - 2.2 Approve Payroll in the amount of \$145,314.71
  - 2.3 2015 Financial Statements

**Business Items**

3. Request for Easement access on 7<sup>th</sup> Street (Discussion Only)
4. Award Bid for WWTF Splitter Mechanical Screen
5. Other Business

**Resolution No. 390-16**

**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**

May 18, 2016

June 1, 2016

June 15, 2016