



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
June 1, 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 May 18, 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 \$71,607.29

2.2 Approve Payroll in the amount of \$143,350.75

2.3 Approve DE #520 Olympic View MS (Mukilteo SD)

2.4 Approve DE #522 730 3rd St (Baxter)

2.5 Declare Meters as Surplus

Resolution No. 392-16

Business Items

3. Award Contract for Reservoir #4 Recoating Project

Resolution No. 393-16

4. Purchase Security Camera System for WWTF

Resolution No. 394-16

5. Construction Management Scope of Work for Reservoir 4 Recoating Project

6. Eastside Billing Change

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

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**

June 15, 2016

July 6, 2016

July 20, 2016