



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

SPECIAL MEETING

June 15, 2016 • 3:00 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 June 1, 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 \$1,409,665.46
 - 2.2 May Investment Funds Report

Business Items

3. Lien & Foreclosure Policy and Procedures Modification **Resolution No. 395-16**
4. District's Investment Portfolio
5. Interlocal Services Agreement between Snohomish County and the District for Painting a Mural on the Paine Field Reservoir
6. Big Gulch Creek Stabilization Predesign Report
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**

July 6, 2016

July 20, 2016

August 3, 2016