



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
February 7, 2018 • 7:00 PM
PRELIMINARY 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 January 17, 2018

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 \$
- 2.2 Approve Payroll in the amount of \$
- 2.3 January Investments Funds Report

Business Items

3. Award of 62nd Place West & 93rd Place SW Waterline Project
4. WWTF Blower Project (20-18) –Consulting Services
5. WWTF Office Building Relocation –Consulting Services
6. 2018 Wastewater System Rate Study
7. Lift Station 10 Project –Change Order No. 1
8. Other Business

Resolution No. 436-18

Additional Reports

9. Management
 - 9.1 General Manager's Report
 - 9.2 Capital Projects Status Report
 - 9.3 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**

February 21, 2018

March 7, 2018

March 21, 2018