



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
April 18, 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 April 2, 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 1st Quarter Investment Report

2.3 Accept C&D Land Corp (DE #518) as Complete

Resolution No. 441-18

Business Items

3. Appeal After-Hour Charge
4. 2017 Financial Statements
5. Liability Insurance
6. Website Design Update
7. Other Business

Additional Reports

8. Management
 - 8.1 General Manager's Report
 - 8.2 Customer Past Due/Aging Report
 - 8.3 Discharge Monitoring Report
 - 8.4 Water & Sewer Service Connection 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**

May 2, 2018

May 16, 2018

June 6, 2018