



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
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BOARD OF COMMISSIONERS
REGULAR MEETING
January 17, 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 3, 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 4th Quarter Miscellaneous Financial Reports
 - 2.3 4th Quarter Investment Funds Report
 - 2.4 Extension of SCADA and Logic Control Services Agreements

Business Items

3. Authorization of 2018 Engineering Work
4. 2017 Water & Sewer Project –Change Order #2
5. CliftonLarsonAllen LLP Agreement
6. Other Business

Additional Reports

7. Management
 - 7.1 General Manager's Report
 - 7.2 Water Comparison Report
 - 7.3 Customer Past Due/Aging Report
 - 7.4 Discharge Monitoring Report
 - 7.5 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**

February 1, 2017

February 15, 2017

March 1, 2017