



**Mukilteo Water and Wastewater District**  
7824 Mukilteo Speedway  
Mukilteo, WA 98275  
Ph: 425-355-3355 • Fax: 425-348-0645

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**August 17, 2016 • 7:00 PM**  
**FINAL AGENDA**

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**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 August 3, 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 \$654,743.38
  - 2.2 July Investment Funds Report

**Business Items**

3. Employee Pay Grade/Salary Adjustment
4. Extension of SCADA and Logic Control Services Agreements
5. Reservoir No. 4 Recoating Project, Change Order #1
6. Other Business

**Additional Reports**

7. Management
    - 7.1 General Manager's Report
    - 7.2 Capital Projects Status Report
    - 7.3 Discharge Monitoring Report
    - 7.4 Water Comparison 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**

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September 7, 2016

***Special Meeting:***  
*September 19, 2016*

October 5, 2016