



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

**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**September 19, 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 September 7, 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 \$1,468,536.00
  - 2.2 August Investment Funds Report
  - 2.3 Approve Developer Extension Agreement and Authorize Plans to be Signed: Village Crest (DE #523)
  - 2.4 Accept as Complete: Everett Community College at PF, Building C-80 **Resolution No 399-16**  
(DE #511)

**Business Items**

3. Rate Study (Discussion Only)
4. Purchase of Ammonia-Nitrate Probe from the HACH Company **Resolution No 400-16**
5. Other Business

**Additional Reports**

6. Management
  - 6.1 General Manager's Report
  - 6.2 Capital Projects Status Report
  - 6.3 Discharge Monitoring Report
  - 6.4 Water Comparison Report
  - 6.5 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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October 5, 2016

October 19, 2016

November 2, 2016