



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
October 19, 2016 • 7:00 PM
FINAL AGENDA

Call Meeting to Order

Roll Call

Approval of Agenda

Public Hearing

1. 2016 Rate Study – Proposed Rates
 - 1.1 Staff Report
 - 1.2 Public Comment
2. Adoption of Water and Sewer Rates

Resolution No. 401-16

Visitors and Comments from the Audience

Senator Liias

Minutes

3. Approve the Minutes of the Regular Meeting of October 5, 2016

Consent Agenda

4. ***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.***
 - 4.1 Approve Vouchers in the amount of \$978,270.43.
 - 4.2 September Investment Funds Report

Business Items

5. Credit Adjustment Due to Leak: Boys & Girls Club of Snohomish County Acct#6949
6. 2016 Water & Sewer Improvement Project Closeout **Resolution No. 402-16**
7. Holly Drive Change Order 1
8. Annual Financial Reviews
9. Other Business

Additional Reports

10. Management
 - 10.1 General Manager's Report
 - 10.2 Capital Projects Status Report
 - 10.3 Discharge Monitoring Report
 - 10.4 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**

November 2, 2016

November 16, 2016

December 7, 2016