



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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**November 2, 2016 • 7:00 PM**  
**FINAL AGENDA**

---

**Call Meeting to Order**

**Roll Call**

**Approval of Agenda**

**Visitors and Comments from the Audience**

**Minutes**

1. Approve the Minutes of the Special Meeting of October 19, 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 \$488,846.09.
- 2.2 Approve Payroll in the amount of \$142,678.31.
- 2.3 Authorization of Surplus Vehicle and Offer Vehicle for Auction

**Resolution No. 403-16**

**Business Items**

3. 3<sup>rd</sup> Quarter Financials
4. WASWD Dues Formula
5. Authorization to bid a 2017 capital project
6. **Customer Request to Remove Fees**
7. Other Business

**Additional Reports**

8. Management
  - 8.1 General Manager's Report
  - 8.2 Customer Notice Tracking Report
  - 8.3 Past Due Aging Report
  - 8.4 Water Comparison 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**

November 16, 2016

December 7, 2016

December 21, 2016

---

**REVISED**