



**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 16, 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 Special Meeting of November 2, 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 \$739,343.02.
  - 2.2 October Investment Funds Report
  - 2.3 Approve Developer Extension Agreement and Authorize Plans to be Signed: Stevenson Residence (DE #525)

**Business Items**

3. 2017 Capital & Operating Budget (Distribute Only)
4. Adoption of Updated 2016 Water Comprehensive Plan **Resolution No. 405-16**
5. Reservoir 4 Recoating Project Closeout **Resolution No. 406-16**
6. 2017 Board of Commissioners Meeting Calendar
7. PWTF Loan PC13-961-004 Amendment A **Resolution No. 407-16**
8. Other Business

**Additional Reports**

9. Management
  - 9.1 General Manager's Report
  - 9.2 Capital Projects Status Report
  - 9.3 Discharge Monitoring Report
  - 9.4 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**

December 7, 2016

December 21, 2016

January 4, 2017

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**REVISED**