



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
December 7, 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 November 16, 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 \$411,886.39.

2.2 Approve Payroll in the amount of \$139,081.52.

2.3 Approve DE #519 Courtyard Townhomes

2.4 Accept DE #505 Saratoga Heights as Complete

Resolution No. 409-16

Business Items

3. 2017 Operating and Capital Budget

4. Revising Water & Sewer Service Charges, & Miscellaneous Fees

Resolution No. 408-16

5. Saratoga Participation Agreement

6. Other Business

Additional Reports

7. Management

7.1 General Manager's Report

7.2 Customer Notice Tracking Report

7.3 Past Due Aging Report

7.4 VERBAL REPORTS: Department Head Updates

- Legal
- Engineering
- Commissioners

Executive Session

8. Considering a real estate transaction, under RCW 42.30.110 section 1(b)

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 21, 2016

January 4, 2017

January 18, 2017
