



**Mukilteo Water and Wastewater District**  
 7824 Mukilteo Speedway  
 Mukilteo, WA 98275  
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**BOARD OF COMMISSIONERS  
 REGULAR MEETING  
 December 21, 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 Regular Meeting of December 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 \$445,459.46.
  - 2.2 November Investment Funds Report

**Business Items**

- |  |                              |
|--|------------------------------|
| 3. Revising Water & Sewer Service Charges        | <b>Resolution No. 408-16</b> |
| 4. Award WWTF Clarifier 2 Rehabilitation Project | <b>Resolution No. 410-16</b> |
| 5. Approve 2017 COLA and Salary Adjustments      | <b>Resolution No. 411-16</b> |
| 6. Revising Miscellaneous Fees and Charges       | <b>Resolution No. 412-16</b> |
| 7. Legal Services Agreement                      |                              |
| 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 Water Comparison Report
  - 9.5 VERBAL REPORTS: Department Head Updates
  - Legal
  - Engineering
  - Commissioners
  - General Manager's Review

**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**

January 4, 2017

January 18, 2017

February 1, 2017

**REVISED**