



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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**January 4, 2017 • 7:00 PM**  
**FINAL AGENDA**

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**Call Meeting to Order**

**Roll Call**

**Election of Officers**

**Resolution No. 413-17**

**Approval of Agenda**

**Visitors and Comments from the Audience**

**Minutes**

1. Approve the Minutes of the Regular Meeting of December 21, 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 \$268,348.08.
  - 2.2 Approve Payroll in the amount of \$140,037.05.

**Business Items**

3. Lift Station 10 Presentation by Gray & Osborne
4. Authorization of 2017 Engineering Work
5. Vehicle # 22 Replacement (11-17)
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

**Conclude**

**SCHEDULE OF UPCOMING MEETINGS**

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Regular Meetings are held the **1st and 3rd Wednesdays** of each month at **7:00 p.m.** at the **District Office**

January 18, 2017

February 1, 2017

February 15, 2017