



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
January 18, 2017 • 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 January 4, 2017

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 \$621,037.06
 - 2.2 4th Quarter Financial Reports
 - 2.3 Approve DE #524 Boeing Hangar 3 –Fire Pump
 - 2.4 Approve DE #526 Flying Heritage Collection Hangar 3
 - 2.5 Extension of SCADA and Logic Control Services Agreements

Business Items

3. RAS Pump #2 VFD Replacement
4. Approve Job Description Utility Services Technician III/Pretreatment
5. Other Business

Resolution No. 414-17

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Discharge Monitoring Report
 - 6.3 Water & Sewer Service Connection Report
 - 6.4 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**

February 1, 2017

February 15, 2017

March 1, 2017