



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
February 1, 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 18, 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 \$294,100.88
 - 2.2 Approve Payroll in the amount of \$154,176.24

Business Items

3. Revising Monthly Water Charges
4. Waiver of Paine Field Airport's Surcharge Fee
5. Other Business

Resolution No. 415-17

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Customer Notice Tracking Report
 - 6.3 Past Due Aging Report
 - 6.4 VERBAL REPORTS: Department Head Updates
- Legal
 - Engineering
 - Commissioners
 - Employee Performance 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**

February 15, 2017

March 1, 2017

March 15, 2017