



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
February 15, 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 February 1, 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 \$339,534.64
 - 2.2 January Investment Fund Report
 - 2.3 Approve Developer Extension Agreement: 112th St Condos – Dynasty Holdings, LLC. (DE #527)

Business Items

3. Award 2017 Water & Sewer Improvements Contract **Resolution No. 416-17**
4. CliftonLarsonAllen LLP Agreement
5. Credit Adjustment Due to Leak – Cho & Yun LLC
6. Other Business

Additional Reports

7. Management
 - 7.1 General Manager's Report
 - 7.2 Capital Projects Status Report
 - 7.3 Discharge Monitoring Report
 - 7.4 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**

March 1, 2017

March 15, 2017

April 5, 2017