



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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**April 5, 2017 • 7:00 PM**  
**FINAL AGENDA**

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**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 March 15, 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 \$286,845.19
  - 2.2 Approve Payroll in the amount of \$150,061.06

**Business Items**

3. Authorization of Surplus Vehicle and Offer Vehicle for Auction **Resolution No. 419-17**
  - a. Award Polymer Contract **Resolution No. 418-17**
4. Holly Drive Lift Station Replacement Project – Change Order #2
5. Other Business

**Additional Reports**

6. Management
  - 6.1 General Manager's Report
  - 6.2 Customer Notice Tracking Report
  - 6.3 Past Due Aging Report    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**

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April 19, 2017

May 3, 2017

May 17, 2017