



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
April 19, 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 April 5, 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 \$385,824.68
 - 2.2 1st Quarter Investment Reports
 - 2.3 Approve Developer Extension Agreement: Jet City Retail - 11311 Hwy 99 (DE #530)

Business Items

3. Asset Management/Word Order System **Resolution No. 420-17**
4. Other Business

Additional Reports

5. Management
 - 5.1 General Manager's Report
 - 5.2 Capital Projects Status Report
 - 5.3 Discharge Monitoring Report
 - 5.4 Water Comparison Report
 - 5.5 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**

May 3, 2017

May 17, 2017

June 7, 2017