



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
May 17, 2017 • 7:00 PM
FINAL AGENDA

Call Meeting to Order

Roll Call – Approve Absence of Commissioner McGrath

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approve the Minutes of the Regular Meeting of May 3, 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 \$840,523.67
 - 2.2 April Investment Fund Report
 - 2.3 Approval of 2016 Financials
 - 2.4 Approve Developer Extension Agreement: Paine Field Passenger Terminal (DE #533)

Business Items

3. Amendment to Paine Field Sewer Agreement
4. BHC Agreement –WWTF Process Review
5. Other Business

Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Customer Notice Tracking/Aging Report
 - 6.3 Capital Projects Status Report
 - 6.4 Discharge Monitoring Report
 - 6.5 Water Comparison Report
 - 6.6 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**

June 7, 2017

June 21, 2017

July 5, 2017