



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
June 7, 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 May 17, 2017

Business Items

2. Declare Equipment as Surplus

Resolution No. 421-17

Executive Session

3. Considering pending or potential litigation, under RCW 42.30.110 section 1(i)

Business Items Cont.

4. 2017 Water & Sewer Improvements –Change Order #1
5. Other Business

Consent Agenda

6. ***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.***
 - 6.1 Approve Vouchers in the amount of \$1,461,612.65
 - 6.2 Approve Payroll in the amount of \$149,980.62
 - 6.3 Approve Developer Extension Agreement: Mukilteo Boys & Girls Club (DE #534)

Additional Reports

7. Management
 - 7.1 General Manager's Report
 - 7.2 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 21, 2017

July 5, 2017

July 19, 2017