



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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**September 6, 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 August 16, 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 \$450,818.44

2.2 Approve Payroll in the amount of \$166,470.34

2.3 Approve Developer Extension Agreement: Pacific Heights Homes –

505 Clover Lane (DE #535)

**Business Items**

3. Biosolids Hauling Contract
4. Eastside Accounts Audit
5. District's Investment Portfolio
6. Other Business

**Additional Reports**

7. Management
  - 7.1 General Manager's Report
  - 7.2 Capital Projects Status Report
  - 7.3 VERBAL REPORTS: Department Head Updates

- Legal
- Engineering
- Commissioners

Executive Session

**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**

September 20, 2017

October 4, 2017

October 18, 2017