



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
September 20, 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 September 6, 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 \$1,579,069.14
 - 2.2 August Investment Fund Report
 - 2.3 Approve Developer Extension Agreement: QFC Fuel Center – 11700 Mukilteo Speedway (DE #536)

Business Items

3. Big Gulch WWTF Evaluation – BHC Consultants
4. Engineering Scope of Work, BNSF Water Main Crossing
5. Other Business

Additional Reports

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

October 4, 2017

October 18, 2017

November 1, 2017