



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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**October 4, 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 September 20, 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 \$459,626.74
  - 2.2 Approve Payroll in the amount of \$160,229.93

**Business Items**

3. Approve Biosolids Disposal Services Agreement **Resolution No. 426-17**
4. Other Business

**Additional Reports**

5. Management
  - 5.1 General Manager's Report
  - 5.2 Capital Projects Status Report
  - 5.3 VERBAL REPORTS: Department Head Updates
- Legal
- Engineering
- Commissioners

**Executive Session**

6. Discussion of actual or potential litigation with legal counsel representing the agency under RCW 42.30.110 section 1(i).

**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 18, 2017

November 1, 2017

November 15, 2017