



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
November 15, 2017 • 7:00 PM
FINAL AGENDA

Call Meeting to Order

Roll Call – Excuse Absence of Commissioner McGrath

Approval of Agenda

Visitors and Comments from the Audience

Minutes

1. Approve the Minutes of the Regular Meeting of November 1, 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 \$731,384.52
 - 2.2 October Investment Funds Report

Business Items

3. Accept as Complete: Electroimpact Bldg. H (DE #517)
4. 2018 Board of Commissioners Meeting Calendar
5. 2018 Capital & Operating Budget (Distribute Only)
6. City of Mukilteo Storm water Billing Agreement
7. Other Business

Resolution No. 428-17

Additional Reports

8. Management
 - 8.1 General Manager's Report
 - 8.2 Customer Notice Tracking/Aging Report
 - 8.3 Water Comparison Report
 - 8.4 Discharge Monitoring Report
 - 8.5 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**

December 6, 2017

December 20, 2017

January 3, 2018