



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
December 6, 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 November 15, 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 \$471,277.02.
 - 2.2 Approve Payroll in the amount of \$153,120.86.

Business Items

3. 2018 Capital & Operating Budget
4. Revising General Facility Charges & Water Connection Fees **Resolution No. 429-17**
5. 2018 Adjustments to Salaries & Benefits **Resolution No. 430-17**
6. WASWD Retrospective Rating Plan Agreement
7. Other Business

Additional Reports

8. Management
 - 8.1 General Manager's Report
 - 8.2 Capital Projects Status Report
 - 8.3 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 20, 2017

January 3, 2018

January 17, 2018