



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
December 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 December 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 \$222,521.13
 - 2.2 November Investments Report
 - 2.3 2008 Ford F-250 Vehicle Replacement (23-18)

Business Items

3. Revising Miscellaneous Fees & Charges
4. Employee Policy Handbook Update
5. Other Business

Resolution No. 431-17

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Additional Reports

6. Management
 - 6.1 General Manager's Report
 - 6.2 Customer Notice Tracking/Aging Report
 - 6.3 Discharge Monitoring Report
 - 6.4 VERBAL REPORTS: Department Head Updates
- Legal
 - Engineering
 - Commissioners
 - General Manager's Review

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**

January 3, 2017

January 17, 2017

February 7, 2017