



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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**January 3, 2018 • 7:00 PM**  
**FINAL AGENDA**

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**Call Meeting to Order**

**Roll Call**

**Oath of Office** - Commissioner Mike Johnson

**Election of Officers**

**Resolution No. 435-18**

**Approval of Agenda**

**Visitors and Comments from the Audience**

**Minutes**

1. Approve the Minutes of the Regular Meeting of December 21, 2017 (**Page 3**)

**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 \$234,626.99

2.2 Approve Payroll in the amount of \$152,232.18

**Business Items**

3. Update 2018 GFC's and Connection Charges (**Page 6**)

**Resolution No. 434-18**

4. Wastewater Comprehensive Plan Amendment No. 1 (**Page 19**)

**Resolution No. 433-18**

5. Other Business

**Additional Reports**

6. Management

6.1 General Manager's Report (**Page 301**)

6.2 Water & Sewer Connection Report (**Page 302**)

6.3 VERBAL REPORTS: Department Head Updates

- Legal
- Engineering
- Commissioners

**Conclude**

**REVISED**

**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 17, 2018

February 7, 2018

February 21, 2018