



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
February 21, 2018 • 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 February 7, 2018 (*page 2*)

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 \$304,382.24

Business Items

3. Snohomish County & MWWD Utility Adjustments –Overlay Interlocal Agreement (*page 7*)
4. Release of Easement (*page 20*)
5. Approval of Board Meeting Time Change for April 2nd & July 2nd (*page 25*)
6. Other Business

Additional Reports

7. Management
 - 7.1 General Manager's Report (*page 26*)
 - 7.2 Customer Past Due/Aging Report (*page 27*)
 - 7.3 Discharge Monitoring Report (*page 30*)
 - 7.4 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**

March 7, 2018

March 21, 2018

April 2, 2018