



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

BOARD OF COMMISSIONERS
REGULAR MEETING
March 7, 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 21, 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 \$126,934.24
 - 2.2 Approve Payroll in the amount of \$159,057.37
 - 2.3 February Investment Funds Report (*page 6*)

Business Items

3. District's Investment Portfolio (*page 7*)
4. Wastewater Treatment Facility Headworks Gate Actuators (Project #18-18) (*page 9*)
5. Wastewater Treatment Facility Filtrate #2 Pump Replacement (Project #19-18) (*page 11*)
6. Public Records Policy Update (*page 14*) **Resolution No. 437-18**
7. 2018 Compensation Study (*page 49*)
8. Other Business

Additional Reports

9. Management
 - 9.1 General Manager's Report (*page 53*)
 - 9.2 Capital Projects Status Report (*page 54*)
 - 9.3 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**

March 21, 2018

April 2, 2018

April 18, 2018