



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
April 2, 2018 • 3:00 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 March 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 \$508,726.03
 - 2.2 Approve Payroll in the amount of \$153,903.30

Business Items

3. 2017 Water & Sewer Improvements Change Order #3 (**page 6**)
4. Lift Station No. 9 Relocation (**page 11**)
5. Other Business

Additional Reports

6. Management
 - 6.1 General Manager's Report (**page 12**)
 - 6.2 Capital Projects Status Report (**page 13**)
 - 6.3 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**

April 18, 2018

May 2, 2018

May 16, 2018