



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

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**May 2, 2018 • 7:00 PM**  
**FINAL REVISED AGENDA**

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**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 April 18, 2018

**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 \$314,080.07
  - 2.2 Approve Payroll in the amount of \$161,899.33
  - 2.3 Approval of 2017 Financials

**Business Items**

3. 1<sup>st</sup> Quarter Financials
4. Release of Easement
5. Declare Vehicle as Surplus **Resolution No. 442-18**
6. Award WWTF Aeration Blower Contract **Resolution No. 443-18**
7. Biosolids Hauling and Disposal Service Agreement **Resolution No. 444-18**
8. Other Business
  - Declare Lift Station 10 Emergency

**Additional Reports**

9. Management
  - 9.1 General Manager's Report
  - 9.2 Capital Projects Status Report
  - 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**

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May 16, 2018

June 6, 2018

June 20, 2018