



Mukilteo Water and Wastewater District
7824 Mukilteo Speedway
Mukilteo, WA 98275
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BOARD OF COMMISSIONERS
REGULAR MEETING
June 6, 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 May 16, 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 \$521,569.69
 - 2.2 Approve Payroll in the amount of \$169,364.79

Business Items

3. Change in Wage Grade (*page 6*)
4. Credit Adjustment Due to Leak (*page 7*)
5. Change Order #2 – Lift Station No. 10 (*page 22*)
6. Other Business

Additional Reports

7. Management
 - 7.1 General Manager's Report (*page 26*)
 - 7.2 Capital Projects Status Report (*page 27*)
 - 7.3 Water Comparison Report (*page 33*)
 - 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**

June 20, 2018

July 2, 2018

July 18, 2018