



Board of Commissioners

Jeff Clarke  
Mike Dixon  
Mike Johnson

**AGENDA**  
**Regular Board Meeting**  
**January 3, 2024 - 5:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. OATH OF OFFICE
4. ELECTION OF OFFICERS Res. 623-24
5. ADDITIONS OR DELETIONS FROM THE AGENDA
6. PUBLIC COMMENT
7. CONSENT AGENDA

*The following items have either been previously discussed or are routine in nature. Items may be removed at the request of a commissioner for further discussion. The Board may approve these items with a single motion.*

- 7.1. December 20, 2023, Vouchers \$401,043.43
- 7.2. January 3, 2024, Vouchers \$42,084.67
- 7.3. December Benefits \$101,930.99
- 7.4. December Payroll \$240,611.51
- 7.5. DE575 Mukilteo ES - Phase 1 (2600 Mukilteo Speedway) Approve Agreement & Authorize Plans
- 7.6. DE569 Sohi Residence (921 4th St., Mukilteo) Accept as Complete Res. 621-24
8. BUSINESS ITEMS
  - 8.1. Financial Services On-Call Agreement
  - 8.2. Water and Wastewater Rate Resolution Correction Res. 622-24
  - 8.3. InsleeBest Agreement for Legal Services
9. DISCUSSION ITEMS
  - 9.1. Teleworking Policy and Agreement
10. OTHER BUSINESS
11. REPORTS
  - 11.1. General Manager Report
  - 11.2. Department Reports
    - Engineering
    - Finance
    - HR/Admin
    - Operations/WWTF
  - 11.3. Legal Report
  - 11.4. Commissioner Reports
12. ADJOURNMENT