

**Coal Creek Utility District
Regular Board Meeting Agenda
January 09, 2019
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of December 12, 2018**
 - **Approval of Minutes – Special Meeting of December 20, 2018**
 - **Accessory Dwelling Unit - Resolution 1875 – For Signing**
- 5. Citizens Comments and Concerns**
- 6. 2019 Consulting Services for WASWD Section IV**
- 7. WSDOT Utility Agreement**
- 8. 580 Rock Scaling Project – Final Acceptance**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund Voucher Nos. 470 through 504 in the amount of \$249,130.93**
 - **Water/Sewer Maintenance Fund Voucher Nos. 505 through 513 in the amount of \$8,995.24**
 - **Water/Sewer Maintenance Fund – ACH Transmittal – Payroll Register, Payroll Taxes and Retirement in the amount of \$115,553.71**
- 12. Finance Manager’s Comments**
- 13. Operation Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Executive Session**
 - **N/A**
- 19. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1876