

**Coal Creek Utility District
Regular Board Meeting Agenda
January 24, 2018
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 January 10, 2017**
 - **Avalon Bay – DEA – Final Acceptance**
- 5. Citizens Comments and Concerns**
- 6. Committee Attendance**
- 7. 2018 Consulting Services for WASWD Section IV**
- 8. Attorney’s Comments**
- 9. Engineer’s Comments**
- 10. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund Voucher Nos. 2168 through 2190 in the amount of \$54,100.62**
 - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll Draw in the amount of \$15,800.00**
 - **Water/Sewer CIP Fund Voucher No. 6 in the amount of \$66,392.44**
- 11. Finance Manager’s Comments**
- 12. Operations Manager’s Comments**
- 13. General Manager’s Comments**
- 14. Commissioner’s Comments**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Executive Session**
 - **RCW 42.30.110 (1) (g) To Review the Performance of a Public Employee**
- 18. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1859