

**Coal Creek Utility District
Regular Board Meeting Agenda
July 25, 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 June 27, 2018**
 - **Aldea at Newcastle Lots 7&9 – DEA – Final Acceptance**
 - **Christelle Ridge – Sewer - DEA - Approval**
- 5. Citizens Comments and Concerns**
- 6. King County Monetary Requirements for 2019**
- 7. Equipment Surplus**
- 8. 580 Reservoir Rock Scaling**
- 9. Koval – PCL Development Request**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund Voucher Nos. 2573 through 2583 in the amount of \$84,275.16**
 - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$20,000.00**
- 13. Finance Manager’s Comments**
- 14. Operations Manager’s Comments**
- 15. General Manager’s Comments**
- 16. Commissioner’s Comments**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Executive Session**
 - **RCW 42.30.110 (1) (i) Pending Litigation – King County Franchise Compensation**
 - **RCW 42.30.110 (1) (g) Review the Performance of a Public Employee**
- 20. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1868