

**Coal Creek Utility District  
Regular Board Meeting Agenda  
July 26, 2017  
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
  - **Approval of Minutes – Special Board Meeting of May 23, 2017**
  - **Approval of Minutes – Regular Board Meeting of July 12, 2017**
  - **Approval of Minutes – Regular Board Meeting of June 28, 2017**
  - **Approval of Minutes – Special Board Meeting of July 19, 2017**
  - **The Shops at Newcastle – DEA – Water & Sewer – Design Approval**
- 5. Citizens Comments and Concerns**
- 6. Commissioner Travel**
- 7. Water System Hydraulic Modeling Proposal**
- 8. SEPA Resolution – Public Hearing**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
- 12. Finance Manager’s Comments**
- 13. Operations Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Executive Session**
  - **RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment**
- 19. Adjourn**

**Note: Agenda items subject to change.**