

**Coal Creek Utility District
Regular Board Meeting Agenda
November 8, 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 – Regular Meeting of October 25, 2017**
 - **Resolution 1854 – Special Project Fund**
- 5. Citizens Comments and Concerns**
- 6. FCS Group – Rate Study Presentation**
- 7. Retrospective Rating Program Participation**
- 8. Manager Contracts**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund Voucher Nos. 2020 through 2057 in the amount of \$212,735.37**
 - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$125,000.67**
- 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 42.30.140 (4) (b) Collective Bargaining**
 - **RCW 42.30.110 (1) (g) Review the Performance of a Public Employee**
- 19. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1855