

**Coal Creek Utility District  
Regular Board Meeting Agenda  
December 12, 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 October 24, 2018**
  - **Approval of Minutes – Regular Meeting of November 28, 2018**
- 5. Citizens Comments and Concerns**
- 6. 2019 Consulting Services for WASWD Section IV**
- 7. 2019 Engineering Services – PACE Engineers**
- 8. 2019 Legal Services – Inslee Best**
- 9. 580 Reservoir Site Rock Scaling – Final Acceptance**
- 10. Christelle Ridge/City of Renton Proposal**
- 11. 440 Reservoir Paint Project/DOR Retainage Demand**
- 12. Accessory Dwelling Unit Policy**
- 13. Attorney’s Comments**
- 14. Engineer’s Comments**
- 15. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund Voucher Nos. 2842 through 2861 in the amount of \$256,919.45**
  - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$127,141.52**
  - **District Project CIP Fund in the amount of \$56,410.73**
- 16. Finance Manager’s Comments**
- 17. Operation Manager’s Comments**
- 18. General Manager’s Comments**
- 19. Commissioner’s Comments**
- 20. Other District Business**
- 21. Additional Citizens Comments**
- 22. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1874