

**Coal Creek Utility District
Special Board Meeting Agenda
June 15, 2015
Monday - 8:00 a.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - **Aegis Living – DEA – Water/Sewer Design Approval**
- 5. King County WTD - Component Agency Contract – Steve Moye**
- 6. Department of Health Water Quality Upgrades - Carla Snyder**
- 7. Vactor Truck Upgrades - Curtis White**
- 8. Utility Billing/Financial Software**
- 9. GIS Updates**
- 10. Connection Charge Study – Scope of Work Proposal**
- 11. Revenue Reconciliation & Financial Management Policies - FCSG**
- 12. Personnel Staffing**
- 13. Executive Session**
 - **RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee**
- 14. Possible Action Relating to Executive Session Discussion**
- 15. Other District Business**
- 16. Adjourn**

Note: Agenda items subject to change.