

**Coal Creek Utility District
Regular Board Meeting Agenda
August 13, 2014
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 07/23/2014**
 - **Varney Plat – Design Approval**
 - **Renton Middle School – Design Approval**
- 5. Citizens Comments and Concerns**
- 6. FCS Group Revenue Requirements – Sergey Tarasov**
- 7. Travel and Meal Policy**
- 8. Attorney’s Comments**
- 9. Engineer’s Comments**
- 10. Office Manager’s Comments**
 - **Approval of Vouchers**
- 11. Operation Manager’s Comments**
- 12. General Manager’s Comments**
 - **2015 SPU Water Rates**
- 13. Commissioner’s Comments**
- 14. Executive Session – RCW 42.30.110(1)(c)**
 - **Possible sale of property**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Adjourn**

Note: Agenda items subject to change.