

**Coal Creek Utility District
Regular Board Meeting Agenda
September 09, 2015
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 Meeting of 08/13/2015**
 - **Approval of Minutes – Regular Meeting of 08/26/2015**
- 5. Citizens Comments and Concerns (limited to 3 minutes)**
- 6. FCSG Sewer Rate Design Review - Proposal**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
- 10. Operations Manager’s Comments**
- 11. General Manager’s Comments**
- 12. Commissioners’ Comments**
- 13. Executive Session**
 - **Review the Performance of a Public Employee per RCW 42.30.110 (1)(g)**
- 14. Other District Business**
- 15. Additional Citizens Comments**
- 16. Adjourn**

Note: Agenda items subject to change.