

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
COAL CREEK UTILITY DISTRICT
OF KING COUNTY, WASHINGTON**

Held December 23, 2015

A special meeting of the Board of Commissioners of Coal Creek Utility District was held at Cheers Renton, located at 201 Williams Ave. S., Renton, Washington, on December 23, 2015. The meeting was called to order by Commissioner Martin at Noon. Commissioners Anderson and Kunkel were also present. District Management Staff Robert Russell and Todd Hynek were present together with District office and field staff.

Commissioner Martin advised the purpose of the special Board meeting was to recognize the contributions of District commissioners and staff to the District over the course of the prior year, and to approve year-end vouchers.

COMMISSIONER AND EMPLOYEE RECOGNITION

Commissioner Kunkel was recognized for his ten years of service to the District as a commissioner.

Russell recognized and thanked all field and office staff for their professionalism and dedication to their work during the year for the benefit of the District's ratepayers.

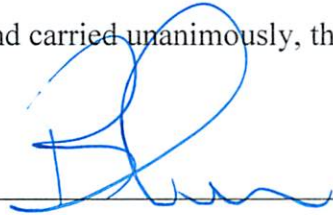
The Commissioners also recognized and commended all District staff for their hard work and dedication during 2015, and looked forward to continuing to provide efficient and cost effective utility services to the District's customers in 2016.

APPROVAL OF VOUCHERS

The Board approved for payment Water/Sewer Maintenance Fund Voucher Nos. 044087 through 044123 in the amount of \$94,017.37.

OTHER DISTRICT BUSINESS

As there was no further business or persons to be heard, on motion duly made, seconded and carried unanimously, the meeting was concluded at 2:00 p.m.



Richard D. Anderson, Commissioner



Pamela A. Martin, Commissioner



Douglas C. Kunkel, Commissioner