

**Coal Creek Utility District
Regular Board Meeting Agenda
February 14, 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 January 24, 2017**
 - **Taylor Newcastle – Water/Sewer – DEA – Approval**
 - **Aldea 8 – Water/Sewer – DEA – Approval**
 - **Aldea 10 – Water/Sewer – DEA - Approval**
- 5. Citizens Comments and Concerns**
- 6. District Finance Terms**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund Voucher Nos. 2191 through 2231 in the amount of \$283,656.11**
 - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$138,938.83**
- 10. Finance Manager’s Comments**
- 11. Operations Manager’s Comments**
- 12. General Manager’s Comments**
- 13. Commissioner’s Comments**
- 14. Other District Business**
- 15. Additional Citizens Comments**
- 16. Executive Session**
 - **RCW 42.30.110 (1) (i) Potential Litigation – 440 Reservoir Recoating Project**
 - **RCW 42.30.110 (1) (i) Pending Litigation – King County Franchise Compensation**
- 17. Adjourn**