Coal Creek Utility District
Regular Board Meeting Agenda
February 27, 2019
Wednesday - 5:00 p.m.

1. Call to Order
2. Flag Salute
3. Approval of Agenda – Additions or Deletions
4. Consent Agenda
   • Approval of Minutes – Regular Meeting of January 23, 2019
   • Avalon Lot 6 – Water/Sewer DEA - Approval
5. Citizens Comments and Concerns
6. Avalon Bay Sewer Discharge Agreement
7. City of Renton/Christelle Ridge Wastewater Agreement
8. 2019-2028 Water Use Efficiency Goal
9. Attorney’s Comments
10. Engineer’s Comments
11. Approval of Vouchers
    • Water/Sewer Maintenance Fund - Voucher Nos. 555 to 576 – Payroll in the amount of $70,542.89
    • Water/Sewer Maintenance Fund - Voucher Nos. 577 to 596 - Accounts Payable in the amount of $97,714.52
    • Water/Sewer Maintenance Fund – Voucher Nos. 597 to 645 – Accounts Payable in the amount of $50,760.71
    • Water/Sewer Maintenance Fund – Voucher Nos. 646 to 661 – Accounts Payable in the amount of $221,720.02
12. Finance Manager’s Comments
13. Operation Manager’s Comments
14. General Manager’s Comments
15. Commissioner’s Comments
16. Other District Business
17. Additional Citizens Comments
18. Executive Session
    • N/A
19. Adjourn

Note: Agenda items subject to change.  *Resolution # 1877