

**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