

**Coal Creek Utility District
Regular Board Meeting Agenda
March 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 March 13, 2019**
- 5. Citizens Comments and Concerns**
- 6. David Worgan – Leak Repair Adjustment Request**
- 7. Vehicle Purchase**
- 8. Attorney’s Comments**
- 9. Engineer’s Comments**
- 10. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Voucher Nos. 692 to 713 – Accounts Payable in the amount of \$84,083.93**
 - **Water/Sewer Maintenance Fund – Payroll Draw in the amount of \$20,800.00**
- 11. Finance Manager’s Comments**
- 12. Operation Manager’s Comments**
- 13. General Manager’s Comments**
- 14. Commissioner’s Comments**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Executive Session**
 - **RCW 42.30.110 (1) (g) - Review the Performance of a Public Employee**
- 18. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1879