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