

**Coal Creek Utility District
Regular Board Meeting Agenda
April 10, 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 27, 2019**
 - **May Creek Grove – Sewer - DEA - Approval**
- 5. Citizens Comments and Concerns**
- 6. Public Hearing – 2019-2028 Water Use Efficiency Goal at 5:30 p.m.**
- 7. 2019-2023 Capital Improvement Projects**
- 8. Safety Program/Hazard Prevention**
- 9. Paid Family and Medical Leave (PFML)**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Voucher Nos. 715 to 744 – Accounts Payable in the amount of \$253,711.01**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$60,743.95**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$63,156.79**
 - **Capital Improvement Fund – Voucher No. 714 – Accounts Payable in the amount of \$13,200.00**
- 13. Finance Manager’s Comments**
- 14. Operation Manager’s Comments**
- 15. General Manager’s Comments**
- 16. Commissioner’s Comments**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Executive Session**
 - **N/A**
- 20. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1879