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