

**Coal Creek Utility District  
Regular Board Meeting Agenda  
May 9, 2018  
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
  - **Approval of Minutes – Regular Meeting of April 25, 2018**
- 5. Citizens Comments and Concerns**
- 6. Reservoir Seismic Study Proposal**
- 7. Konica Minolta Multifunction Printers**
- 8. Consulting Services for C.P. McAuliffe C.P.A.**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund Voucher Nos. 2386 through 2413 in the amount of \$273,558.10**
  - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$124,003.87**
- 12. Finance Manager’s Comments**
- 13. Operations Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Executive Session**
  - **RCW 42.30.110 (1) (i) Pending Litigation – King County Franchise Compensation**
  - **RCW 42.30.110 (1) (g) To Review the Performance of a Public Employee**
- 19. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1864