Coal Creek Utility District
Regular Board Meeting Agenda
May 22, 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 May 08, 2019
   • Aldea 10 – DEA – Water/Sewer – Design Approval
5. Citizens Comments and Concerns
6. City of Newcastle – 2019 Pavement Overlay
7. City of Renton/Christelle Ridge Interim Sewer Service
8. Janitorial Services
9. Attorney’s Comments
10. Engineer’s Comments
11. Approval of Vouchers
    • Water/Sewer Maintenance Fund – Voucher Nos. 838 to 871 – Accounts Payable in the amount of $104,836.20
    • Water/Sewer Maintenance Fund – Payroll in the amount of $20,800.00
12. Finance Manager’s Comments
13. Operation Manager’s Comments
14. General Manager’s Comments
15. Commissioners’ Comments
16. Other District Business
17. Additional Citizens Comments
18. Executive Session
   • N/A
19. Adjourn

Note: Agenda items subject to change. *Resolution # 1881