Coal Creek Utility District
Regular Board Meeting Agenda
June 13, 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 May 23, 2018
   - Resolution 1864 - Utility Service Charge Relief
   - Aldea Lot 8 – DEA – Water & Sewer – Design Approval
   - Rhododendron Ridge – DEA – Water & Sewer – Approval
   - Taylor Newcastle – DEA – Water & Sewer – Design Approval
5. Citizens Comments and Concerns
6. Foxwoods Water Easement Relinquishment
7. Equipment Trailer
8. Attorney’s Comments
9. Engineer’s Comments
10. Approval of Vouchers
    - Water/Sewer Maintenance Fund Voucher Nos. 2448 through 2465 in the amount of $491,935.30
    - Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of $134,636.03
11. Finance Manager’s Comments
12. Operations 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) (i) Pending Litigation – King County Franchise Compensation
18. Adjourn

Note: Agenda items subject to change.  *Resolution # 1866