Coal Creek Utility District
Regular Board Meeting Agenda
July 25, 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 June 27, 2018
   • Aldea at Newcastle Lots 7&9 – DEA – Final Acceptance
   • Christelle Ridge – Sewer - DEA - Approval
5. Citizens Comments and Concerns
6. King County Monetary Requirements for 2019
7. Equipment Surplus
8. 580 Reservoir Rock Scaling
10. Attorney’s Comments
11. Engineer’s Comments
12. Approval of Vouchers
   • Water/Sewer Maintenance Fund Voucher Nos. 2573 through 2583 in the amount of $84,275.16
   • Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of $20,000.00
13. Finance Manager’s Comments
14. Operations Manager’s Comments
15. General Manager’s Comments
16. Commissioner’s Comments
17. Other District Business
18. Additional Citizens Comments
19. Executive Session
   • RCW 42.30.110 (1) (i) Pending Litigation – King County Franchise Compensation
   • RCW 42.30.110 (1) (g) Review the Performance of a Public Employee
20. Adjourn

Note: Agenda items subject to change. *Resolution # 1868