Coal Creek Utility District
Regular Board Meeting Agenda
September 12, 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 August 8, 2018
   • Approval of Minutes – Regular Meeting of August 22, 2018
5. Citizens Comments and Concerns
6. Alternate Fuel Requirements – Resolution 1870
7. King County Franchise – Status Report
8. Christelle Ridge
9. Collective Bargaining Agreement – Amendment
10. Attorney’s Comments
11. Engineer’s Comments
12. Approval of Vouchers
   • Water/Sewer Maintenance Fund Voucher Nos. 2620 through 2645 in the amount of $27,782.47
   • Water/Sewer Maintenance Fund Voucher Nos. 2646 through 2659 in the amount of $333,562.92
   • Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of $130,772.15
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 # 1870