

**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