Coal Creek Utility District
Regular Board Meeting Agenda
September 26, 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 September 12, 2018
   • The Shops at Newcastle Commons – DEA – Final Acceptance
   • Resolution 1871 – CBA Amendment
5. Citizens Comments and Concerns
6. King County Franchise - Appeal
7. Employee Manual Review
8. Attorney’s Comments
9. Engineer’s Comments
10. Approval of Vouchers
    • Water/Sewer Maintenance Fund Voucher Nos. 2660 through 2689 in the amount of $251,851.59
    • Water/Sewer Maintenance Fund – Direct Deposit – Payroll Draw in the amount of $20,000.00
11. Finance Manager’s Comments
12. Operation Manager’s Comments
13. General Manager’s Comments
14. Commissioner’s Comments
15. Other District Business
16. Additional Citizens Comments
17. Executive Session
    • N/A
18. Adjourn

Note: Agenda items subject to change. *Resolution # 1872