

**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