

**Coal Creek Utility District
Regular Board Meeting Agenda
October 09, 2019
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of September 25, 2019**
 - **DEA Approval – Sewer - Larson Sewer Extension**
 - **DEA Approval – Water/Sewer – May Creek Park Assemblage**
 - **Design Approval – Sewer – Ottesen Sewer Extension**
- 5. Citizens Comments and Concerns**
- 6. Metropolitan King County Monetary Requirements**
- 7. Equipment Purchase**
- 8. Comprehensive Plan Extension**
- 9. Retro Committee Nominees**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1199 to 1218 in the amount of \$47,145.77**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$69,540.99**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$65,053.27**
- 13. Finance Manager’s Comments**
- 14. Operation Manager’s Comments**
- 15. General Manager’s Comments**
- 16. Commissioners’ Comments**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Executive Session**
 - **N/A**
- 20. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1885