Coal Creek Utility District
Regular Board Meeting Agenda
Date October 25, 2017
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 October 11, 2017
   • Newcastle Way Apartments – Water/Sewer DEA – Final Acceptance
5. Citizens Comments and Concerns
6. WSRMP Insurance Pool Allocation 2018
7. 440 Reservoir Painting – Final Approval
8. Attorney’s Comments
9. Engineer’s Comments
10. Approval of Vouchers
    • Water/Sewer Maintenance Fund Voucher Nos. 1993 through 2019 in the amount of $204,279.00
    • Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of $15,800.00
11. Finance Manager’s Comments
12. Operations Manager’s Comments
13. General Manager’s Comments
14. Commissioner’s Comments
15. Other District Business
16. Additional Citizens Comments
17. Executive Session
    • RCW 42.30.110 (1) (i) Potential Litigation – 440 Reservoir Paint Project
    • RCW 42.30.110 (1) (g) Review the Performance of a Public Employee
    • RCW 42.30.140 (4) (b) Collective Bargaining
18. Adjourn

Note: Agenda items subject to change. *Resolution # 1853