

**Coal Creek Utility District
Regular Board Meeting Agenda
November 14, 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 October 24, 2018**
 - **Resolution 1872 – Employee Manual**
 - **Rhododendron Ridge – DEA – Design Approval**
- 5. Citizens Comments and Concerns**
- 6. Foxwoods Sewer Extension Reimbursement Agreement**
- 7. WA Paid Family Medical Leave Act**
- 8. Parterra @ Newcastle**
- 9. Manager Contracts**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund Voucher Nos. 2758 through 2815 in the amount of \$374,205.87**
 - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$141,034.29**
- 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**
 - **RCW 42.30.110 (1) (g) - Review the Performance of a Public Employee**
- 20. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1873