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