

**Coal Creek Utility District  
Regular Board Meeting Agenda  
December 13, 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 November 8, 2017**
  - **Collective Bargaining Agreement for Signature**
- 5. Citizens Comments and Concerns**
- 6. King County ROW Rental Charge**
- 7. 2018 Engineering Consultant Rates**
- 8. Sno-King Water District Coalition Membership for 2018**
- 9. Public Hearing – 2018-2020 Water & Sewer Rates at 5:30 p.m.**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund Voucher Nos. 2080 through 2098 in the amount of \$105,459.51**
  - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$129,802.75**
- 13. Finance Manager’s Comments**
- 14. Operations 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) (i) Potential Litigation – 440 Reservoir Recoating Project**
- 20. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1857