

**MINUTES OF THE REGULAR MEETING OF THE BOARD
OF COMMISSIONERS OF COAL CREEK UTILITY
DISTRICT OF KING COUNTY, WASHINGTON**

Held on April 24, 2019

A regular meeting of the Board of Commissioners of Coal Creek Utility District was held at the District Office, 6801 – 132nd Place SE, Newcastle, Washington, on April 24, 2019. Commissioner Anderson, President Pro Tem, called the meeting to order at 5:00 p.m. Commissioner Pam Martin, Board Secretary, was also in attendance. District staff Robert Russell, General Manager, Patrick Martin, Operations Manager, and Anne Paige, Finance Manager, were present. John Milne, District legal counsel, was also present. On motion made, seconded and carried unanimously, Commissioner Kunkel's absence was excused.

APPROVAL OF AGENDA

Commissioner Martin made a motion to approve the agenda. Commissioner Anderson seconded the motion, which carried unanimously.

CONSENT AGENDA

Approval of Minutes – Special Board Meeting of April 3, 2019.

Approval of Minutes – Regular Board Meeting of April 10, 2019.

Rhododendron Ridge – Water/Sewer – Assignment and Assumption of Developer Extension Agreement

The Enclave – Water/Sewer – Developer Extension Agreement - Approval

Commissioner Martin made a motion to approve the consent agenda. Commissioner Anderson seconded the motion, which carried unanimously.

CITIZENS' COMMENTS/CONCERNS

There were no comments from the citizen in attendance.

SIDEWALK REPLACEMENT – 7806 122ND PL SE – LIMITED PUBLIC WORKS PROJECT

Mr. Martin reported the District had obtained bids to replace a section of sidewalk that has to be removed to relocate a fire hydrant that has been repeatedly damaged in winter driving conditions. The work will be performed by a contractor on the small works roster. AA Asphalt was the lowest responsible bidder for the bid amount of \$6,319, not including tax. Mr. Martin recommended the award of the project contract to AA Asphalt in that amount. Following discussion, Commissioner Martin so moved. Commissioner Anderson seconded the motion, which carried unanimously.

ATTORNEY'S COMMENTS

Milne reported on the status of the King County right-of-way rental charge litigation. He reported that the Supreme Court had granted direct review and that the appeal hearing may be scheduled for the Court's fall term. He will keep the Board further advised.

Milne reported on the status of the appeal by several water-sewer districts of a City of Federal Way excise tax on the districts' revenues. He was hopeful the Supreme Court would grant direct review and also schedule an appeal hearing during the Court's fall term. He will keep the Board further advised.

ENGINEER'S COMMENTS

The engineer was not in attendance.

APPROVAL OF VOUCHERS

The Board approved the Water/Sewer Maintenance Fund Voucher Nos. 745 to 799 – Accounts Payable in the amount of \$99,451.91.

The Board approved Water/Sewer Maintenance Fund – Voucher No. 800 – Accounts Payable in the amount of \$4,097.18.

The Board approved Water/Sewer Maintenance Fund – EFT in the amount of \$250.00.

The Board approved Water/Sewer Maintenance Fund – Payroll in the amount of \$20,800.00.

FINANCE MANAGER’S COMMENTS

Paige reported she has provided the audit documentation to the District’s accountant for the preparation of the District’s 2018 financial statement.

OPERATIONS MANAGER’S COMMENTS

Mr. Martin reported the District had received a response to the District’s letter to Ferguson/Sensus regarding the potential resolution of a defective meter issue. He reported that a resolution of the defective meter had been reached and discussion on an AMI pilot project continued. Mr. Martin will keep the Board further advised.

GENERAL MANAGER’S COMMENTS

Russell reported a draft of the District’s next newsletter will soon be available for review and comment.

COMMISSIONERS’ COMMENTS

Commissioner Martin reported on her attendance at the WASWD Spring Conference.

Commissioner Martin reported that she had been interviewed by phone recently by the WASWD Executive Director.

Commissioner Anderson reported on his attendance at the WASWD Spring Conference.

OTHER DISTRICT BUSINESS

There was no further District business.

ADDITIONAL CITIZEN'S COMMENTS

There were no additional comments from the citizens in attendance.

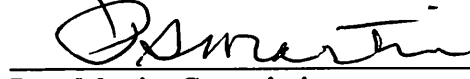
ADJOURNMENT

As there was no further business or persons to be heard, the meeting concluded at 5:55 p.m.

BOARD OF COMMISSIONERS



Richard Anderson, Commissioner



Pam Martin, Commissioner