

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

Held on July 10, 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 July 10, 2019. Commissioner Kunkel, Board President, called the meeting to order at 5:00 p.m. Commissioner Ric Anderson, Board Vice-President, and Commissioner Pam Martin, Board Secretary, was also in attendance. District staff Patrick Martin, Operations Manager, and Anne Paige, Finance Manager, were present. John Milne, District legal counsel, was also present.

APPROVAL OF AGENDA

Paige requested the voucher information be amended to modify identified voucher information and to add additional voucher approvals.

Following discussion, Commissioner Martin made a motion to approve the agenda as amended to modify the identified voucher approvals and to add the additional voucher approvals. Commissioner Anderson seconded the motion, which carried unanimously.

CONSENT AGENDA

Approval of Minutes – Regular Board Meeting of June 26, 2019.

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

CITIZENS' COMMENTS/CONCERNS

There were no citizens in attendance.

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 had been scheduled for oral argument on September 17, 2019. The district-appellants' brief in response to King County's brief had been filed on May 15, 2019. King County's reply to the Districts' responsive brief is due by July 24, 2019.

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.

Milne reported on a recent Division I (Seattle) Court of Appeals' decision ruling that Ronald Wastewater District, located in King County, did not have the legal authority to provide sewer service within the sewer service area of Olympic View Water and Sewer District, including the Point Wells area, located in Snohomish County.

ENGINEER'S COMMENTS

There was no engineer's report.

APPROVAL OF VOUCHERS

The Board approved the Water/Sewer Maintenance Fund Voucher Nos. 946 to 973 – Accounts Payable - in the amount of \$48,939.32.

The Board approved Water/Sewer Maintenance Fund – Payroll in the amount of \$60,663.82.

The Board approved Water/Sewer Maintenance Fund – Payroll voucher Nos. 974 to 977 in the amount of \$6,675.83.

The Board approved Water/Sewer Maintenance Fund – EFT in the amount of \$60,297.63.

The Board approved Water/Sewer CIP Fund – Accounts Payable – Voucher No. 978 in the amount of \$29,625.72.

FINANCE MANAGER’S COMMENTS

Paige reported she is trying to schedule a special meeting study session and requested the commissioners contact her with dates of availability in August 2019.

Page reported she is still obtaining information on the new state PFMLA, and will keep the Board further advised.

Paige reported she had completed the District’ balance sheet and was almost done with the income statement. She will keep the Board further advised.

OPERATIONS MANAGER’S COMMENTS

Mr. Martin reported that District staff and counsel continued to work with Sensus/Ferguson and the resolution of a defective meter issue and hoped to have final settlement documentation to share with the Board soon.

GENERAL MANAGER’S COMMENTS

The General Manager was on vacation.

COMMISSIONERS’ COMMENTS

Commissioner Anderson reported on his attendance at the recent State Association Government Relations committee meeting.

Commissioner Martin reported on her attendance at the recent State Association Government Relations committee meeting.

Commissioner Martin reported she plans to attend a State Association Finance Committee meeting.

Commissioner Martin reported she plans to attend the SPU Operating Board meeting the following day.

OTHER DISTRICT BUSINESS

There was no further District business.

ADDITIONAL CITIZEN'S COMMENTS

There were no citizens in attendance.

ADJOURNMENT

As there was no further business or persons to be heard, the meeting concluded at 5:35 p.m.

BOARD OF COMMISSIONERS



Richard Anderson, Commissioner



Douglas Kunkel, Commissioner



Pam Martin, Commissioner