

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

Held on December 19, 2019

A special meeting of the Board of Commissioners of Coal Creek Utility District was held at Terry's Kitchen, 5625 119th Ave SE, Bellevue, Washington, on December 19, 2019. Commissioner Doug Kunkel, Board President, called the meeting to order at 12:00 p.m. Commissioner Ric Anderson, Board Vice-President, and Commissioner Pam Martin, Board Secretary, were also in attendance. District management staff and the District's office and field staff were also present. John Milne, legal counsel, was also present. Commissioner-elect Suzi O'Byrne was also in attendance. The purpose of the special meeting was to acknowledge and recognize the commissioners and District employees for their dedication and professionalism on behalf of the District's ratepayers during 2019 and to conduct other District business.

APPROVAL OF AGENDA

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

COMMISSIONER AND EMPLOYEE RECOGNITION

Mr. Russell thanked the Commissioners and District staff for attending. He noted the District had celebrated its 60th anniversary in 2019 of providing cost effective and efficient utility service to its customers. He briefly described the District's history.

Mr. Russell recognized and thanked Commissioner Anderson for his twenty-one years of service as a District commissioner and presented him with a plaque to commemorate his service. He noted that Commissioner Ric Anderson has devoted his life to public service by serving in the Coast Guard, the Black Diamond Police Department, the Renton Police Department and as a

CCUD Commissioner. Commissioner Anderson served as a Commissioner during his police service and continued after his retirement as a police officer. The other Commissioners and staff thanked him for his many years of service and wished him well in his retirement.

Mr. Russell then recognized and thanked Mr. Milne, the District's attorney, for his many years of service to the District. Mr. Milne will be retiring at the end of the year and Rosemary Larson in his office will continue to advise the District regarding legal matters.

Mr. Russell then recognized the other commissioners and all District staff for their professionalism and dedication to their work on behalf of the District's ratepayers.

Lastly, Mr. Russell acknowledged and welcomed Commissioner-elect Suzi O'Byrne, and stated he looked forward to working with her on the Board of Commissioners. Commissioner-elect O'Byrne will take office and be sworn in at the District's first regular meeting in 2020 on January 8, 2020.

APPROVAL OF VOUCHERS

The Board approved the Water/Sewer Maintenance Fund - Voucher Nos. 1424 through 1454 in the amount of \$291,043.41.

The Board approved the Water/Sewer Maintenance Fund – Voucher Nos. 1455 through 1478 in the amount of \$71,589.41.

The Board approved Water/Sewer Maintenance Fund – November Payroll Draw in the amount of \$22,600.00.

The Board approved Water/Sewer Maintenance Fund – December Payroll Draw in the amount of \$22,600.00.

OTHER DISTRICT BUSINESS

There was no further District business.

ADJOURNMENT

As there was no further business or persons to be heard, the meeting concluded at 1:30 p.m.

BOARD OF COMMISSIONERS

Richard Anderson, Commissioner

Douglas Kunkel

Douglas Kunkel, Commissioner

PAMartin

Pam Martin, Commissioner