

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

Held on December 20, 2018

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 20, 2018. Commissioner Pam Martin, Board President, called the meeting to order at 11:30 a.m. Commissioner Doug Kunkel, Board Vice President, and Commissioner Ric Anderson, Board Secretary, were also in attendance. District Staff Robert Russell, General Manager, Anne Paige, Finance Manager, and Patrick Martin, Operations Manager, and District operations and administrative staff were present.

APPROVAL OF AGENDA

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

COMMISSIONER AND EMPLOYEE RECOGNITION

Mr. Russell advised the purpose of the special meeting was to recognize the commissioners and District staff for their professionalism and dedication on behalf of the District ratepayers. He advised that several District employees had been recognized for their years of District service at a District staff meeting held earlier in the day.

Mr. Russell then recognized Commissioner Anderson for his twenty years of service as a District commissioner.

Mr. Russell then recognized Commissioner Martin for her twenty-five years of service as a District commissioner.

APPROVAL OF VOUCHERS

The Board approved Water/Sewer Maintenance Fund Voucher Nos. 2862 through 2894 in the amount of \$100,712.46.

The Board approved Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$20,000.00.

OTHER DISTRICT BUSINESS

As there was no further business or persons to be heard, the meeting concluded at 2:00 p.m.

BOARD OF COMMISSIONERS



Richard D. Anderson, Commissioner



Douglas C. Kunkel, Commissioner

Pamela A. Martin, Commissioner