

**Coal Creek Utility District
Regular Board Meeting Agenda
January 12, 2022
Wednesday - 5:00 p.m.**

NOTICE: Based on the Washington State Governor's Proclamation No. 20-28, as amended, this meeting will be conducted in person or remotely by telephone by calling 617-944-8757. All persons attending the meeting by telephone will be able to hear each other at the same time. Persons wishing to comment by telephone during the meeting should contact customerservice@ccud.org by 3:00 p.m. Wednesday, January 12th, to register to speak and receive further instructions. Please wear a mask if you are not fully vaccinated.

- 1. Call to Order**
- 2. Flag Salute**
- 3. Oath of Office – Commissioner Kunkel**
- 4. Approval of Agenda – Additions or Deletions**
- 5. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of December 8, 2021**
 - **Approval of Minutes – Special Meeting of December 23, 2021**
 - **Approval of Resolution – 1911 – Repealing Resolution 1908 – CCCP**
 - **Design Approval – Water/Sewer – Windtree VI**
- 6. Citizens Comments and Concerns**
- 7. Carport Electrical**
- 8. Attorneys' Comments**
- 9. Engineers' Comments**
- 10. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3340 to 3379 in the amount of \$468,951.32**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$22,550.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$19,078.05**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$63,492.82**
- 11. Managers' Comments**
- 12. Commissioners' Comments**
- 13. Other District Business**
- 14. Executive Session**
 - **RCW 42.30.110 (1) (i) - Potential Litigation**
- 15. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1912