

**Coal Creek Utility District  
Regular Board Meeting Agenda  
January 13, 2021  
Wednesday - 5:00 p.m.**

**NOTICE:** Based on the Washington State Governor's Proclamation No. 20-28, this meeting will not be conducted in-person. The public may attend the meeting by telephone by calling 617-944-8757. All persons attending the meeting will be able to hear each other at the same time. Persons wishing to comment during the meeting should contact [customerservice@ccud.org](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, January 13th, to register to speak and receive further instructions.

- 1. Call to Order**
- 2. Approval of Agenda – Additions or Deletions**
- 3. Consent Agenda**
  - **Approval of Minutes – Regular Meeting of December 09, 2020**
- 4. Citizens Comments and Concerns**
- 5. Election of Board Officers**
- 6. I-405 Widening - Change Order #2 and #3**
- 7. PACE 2021 Rates**
- 8. SPU Contract**
- 9. Building Updates**
- 10. Collective Bargaining Contract**
- 11. Attorneys' Comments**
- 12. Engineers' Comments**
- 13. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2318 to 2344 in the amount of \$241,192.97**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2345 to 2364 in the amount of \$55,531.44**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2365 to 2382 in the amount of \$35,816.36**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2383 to 2395 in the amount of \$13,042.32**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2396 to 2423 in the amount of 326,893.09**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$19,000.00**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$66,898.76**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$10,336.93**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$90.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$67,669.61**
- 14. Managers' Comments**
- 15. Commissioners' Comments**
- 16. Other District Business**
- 17. Executive Session**
  - **RCW 42.30.110 (1) (i) - Potential Litigation**
- 18. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1902