

**Coal Creek Utility District  
Regular Board Meeting Agenda  
February 9, 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](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, February 9th, 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. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
  - **Approval of Minutes – Regular Meeting of January 26, 2022**
- 5. Citizens Comments and Concerns**
- 6. Decant Facility – Scope of Work and Budget**
- 7. Attorneys' Comments**
- 8. Engineers' Comments**
- 9. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3405 to 3419 in the amount of \$76,002.38**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3420 in the amount of \$46,315.32**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3421 to 3444 in the amount of \$313,221.67**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$66,620.90**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$4,734.84**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$65,643.87**
- 10. Managers' Comments**
- 11. Commissioners' Comments**
- 12. Other District Business**
- 13. Executive Session**
  - **N/A**
- 14. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1912