

**Coal Creek Utility District
Regular Board Meeting Agenda
February 10, 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 by 3:00 p.m. Wednesday, February 10th, 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 January 27, 2021**
 - **Final Acceptance – The Enclave at Newcastle – Water/Sewer**
 - **Approval of DEA – Canopy – Water/Sewer**
 - **Approval of DEA – Moorman Newcastle – Water/Sewer**
- 4. Citizens Comments and Concerns**
- 5. Aktivov Maintenance Invoice**
- 6. Curtis White Request**
- 7. Attorneys' Comments**
- 8. Engineers' Comments**
- 9. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2453 to 2464 in the amount of \$18,977.75**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2465 to 2480 in the amount of \$247,304.83**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$63,723.24**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$66,327.39**
- 10. Managers' Comments**
- 11. Commissioners' Comments**
- 12. Other District Business**
- 13. Executive Session**
 - **N/A**
- 14. Adjourn**