

**Coal Creek Utility District  
Regular Board Meeting Agenda  
March 11, 2020  
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
  - **Approval of Minutes – Regular Meeting of February 26, 2020**
  - **Design Approval – Christelle Ridge DEA – Sewer Only**
- 5. Citizens Comments and Concerns**
- 6. HRA VEBA**
- 7. WSDOT Tree Mitigation**
- 8. COVID-19 Coronavirus**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1625 to 1650 in the amount of \$81,721.23**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$59,685.52**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$62,540.24**
- 12. Finance Manager’s Comments**
- 13. Operation Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioners’ Comments**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Executive Session**
  - **N/A**
- 19. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1895