

**Coal Creek Utility District
Regular Board Meeting Agenda
March 22, 2023
Wednesday - 2:00 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 March 8, 2023**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4474 to 4493 in the amount of \$303,242.43**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4494 to 4510 in the amount of \$82,135.35**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,650.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$69,370.50**
- 6. Citizens Comments and Concerns**
- 7. Utility Service Charge Relief Program - Resolution**
- 8. Windtree Water Main Replacement – Proposal for Engineering Services**
- 9. Attorneys’ Comments**
- 10. Engineers’ Comments**
- 11. Managers’ Comments**
- 12. Commissioners’ Comments**
- 13. Other District Business**
- 14. Executive Session**
 - **N/A**
- 15. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1920

NOTICE: The Board meeting will be conducted in person, remotely by Zoom
<https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09>
or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801.
Persons wishing to comment by telephone during the meeting should contact
customerservice@ccud.org by 12:00 p.m. Wednesday, February 22nd, to register to speak
and receive further instructions. All persons attending the meeting by telephone will be
able to hear each other at the same time.