

**Coal Creek Utility District
Regular Board Meeting Agenda
March 25, 2020
Wednesday - 5:00 p.m.**

COVID-19: For your safety, we will be practicing social distancing and other safety practices in compliance with the Local Health District and other related Guidelines. Older adults and individuals with underlying health conditions are encouraged not to attend.

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
 - Approval of Minutes – Regular Meeting of March 11, 2020**
- 5. Citizens Comments and Concerns**
- 6. COVID-19 Emergency Declaration**
 - Alternating Work Shift**
 - Shut-off policy**
- 7. Telephonic Meeting Attendance**
- 8. WASWD Retro Program**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1651 to 1682 in the amount of \$288,724.74**
 - Water/Sewer Maintenance Fund – Payroll in the amount of \$22,600.00**
 - Water/Sewer Maintenance Fund – EFT in the amount of \$36,867.63**
- 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