

**Coal Creek Utility District
Special Board Meeting Agenda
March 26, 2020
Thursday - 3:00 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.

- 1. Call to Order**
- 2. Telephonic Meeting Attendance**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of March 11, 2020**
- 5. COVID-19 Emergency Declaration**
 - **Alternating Work Shift**
 - **Shut-off policy**
- 6. Attorney's Comments**
- 7. 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**
- 8. Commissioners' Comments**
- 9. Other District Business**
- 10. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1895