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