

**Coal Creek Utility District
Special Board Meeting Agenda
April 22, 2020
Wednesday - 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. Approval of Agenda – Additions or Deletions**
- 3. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of April 08, 2020**
- 4. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1710 to 1713 in the amount of \$69,498.87**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1714 to 1741 in the amount of \$92,673.46**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1742 to 1773 in the amount of \$82,179.41**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$22,600.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$11,754.19**
 - **Water/Sewer Imprest Account – Check #2507 in the amount of \$103.50**
- 5. General Managers Comments**
- 6. Commissioners' Comments**
- 7. Other District Business**
- 8. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1896