

**Coal Creek Utility District
Regular Board Meeting Agenda
April 27, 2022
Wednesday - 5:00 p.m.**

NOTICE: Based on the Washington State Governor's Proclamation No. 20-28, as amended, this meeting will be conducted in person or remotely by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801. All persons attending the meeting by telephone will be able to hear each other at the same time. Persons wishing to comment by telephone during the meeting should contact customerservice@ccud.org by 3:00 p.m. Wednesday, April 27th, to register to speak and receive further instructions. Please wear a mask if you are not fully vaccinated.

1. Call to Order
2. Flag Salute
3. Approval of Agenda – Additions or Deletions
4. Consent Agenda
 - Approval of Minutes – Regular Meeting of April 13, 2022
 - Design Approval – Canopy Water Extension
5. Citizens Comments and Concerns
6. Parking Lot Use - Discussion
7. Attorneys' Comments
8. Engineers' Comments
9. Approval of Vouchers
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3625 to 3637 in the amount of \$45,763.18
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3638 to 3639 in the amount of \$568,687.99
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3640 to 3656 in the amount of \$9863.04
 - Water/Sewer Maintenance Fund – Payroll in the amount of \$22,650.00
 - Water/Sewer Maintenance Fund – EFT in the amount of \$21,169.91
10. Managers' Comments
11. Commissioners' Comments
12. Other District Business
13. Executive Session
 - N/A
14. Adjourn

Note: Agenda items subject to change.

*Resolution # 1913