

**Coal Creek Utility District
Regular Board Meeting Agenda
April 28, 2021
Wednesday - 5:00 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. Persons wishing to comment during the meeting should contact customerservice@ccud.org by 3:00 p.m. Wednesday, April 28th, to register to speak and receive further instructions.

- 1. Call to Order**
- 2. Approval of Agenda – Additions or Deletions**
- 3. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of April 14, 2021**
 - **May Creek Park Assemblage – Water/Sewer DEA - Design Review**
 - **Resolution No. 1907 – Golf Course Sewer Emergency Repair**
- 4. Citizens Comments and Concerns**
- 5. 2021 WASWD Section IV Consulting Services**
- 6. Attorneys' Comments**
- 7. Engineers' Comments**
- 8. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2639 to 2650 in the amount of \$16,662.92**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2651 to 2666 in the amount of \$65,023.29**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,750.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$18,725.22**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$6093.56**
- 9. Managers' Comments**
- 10. Commissioners' Comments**
- 11. Other District Business**
- 12. Executive Session**
 - **N/A**
- 13. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1908