

**Coal Creek Utility District
Regular Board Meeting Agenda
May 11, 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, May 11th, to register to speak and receive further instructions. Masks are optional.

1. Call to Order
2. Flag Salute
3. Approval of Agenda – Additions or Deletions
4. Consent Agenda
 - Approval of Minutes – Regular Meeting of April 27, 2022
5. Citizens Comments and Concerns
6. Vactor Truck
7. Newcastle 2022 Sponsorship
8. HVAC System
9. Attorneys' Comments
10. Engineers' Comments
11. Approval of Vouchers
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3657 to 3670 in the amount of \$116,455.73
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3671 to 3698 in the amount of \$264,455.23
 - Water/Sewer Maintenance Fund – Payroll in the amount of \$64,419.98
 - Water/Sewer Maintenance Fund – EFT in the amount of \$7019.29
 - Water/Sewer Maintenance Fund – EFT in the amount of \$66,483.09
12. Managers' Comments
13. Commissioners' Comments
14. Other District Business
15. Executive Session
 - N/A
16. Adjourn

Note: Agenda items subject to change.

*Resolution # 1913