

**Coal Creek Utility District  
Regular Board Meeting Agenda  
May 12, 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](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, May 12th, 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 28, 2021
  - Moorman 6 – Water/Sewer DEA – Design Approval
4. Citizens Comments and Concerns
5. Bid Opening – Pleasant Cove Lift Station
6. Bid Opening – 440 and 1060 Tank Cleaning and Touch-up
7. C.P. McAuliffe – Letter of Engagement
8. Attorneys' Comments
9. Engineers' Comments
10. Approval of Vouchers
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2667 to 2686 in the amount of \$52,042.62
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2687 to 2710 in the amount of \$272,135.79
  - Water/Sewer Maintenance Fund – Payroll in the amount of \$64,952.29
  - Water/Sewer Maintenance Fund – EFT in the amount of \$68,370.75
11. Managers' Comments
12. Commissioners' Comments
13. Other District Business
14. Executive Session
  - N/A
15. Adjourn

Note: Agenda items subject to change.

\*Resolution # 1908