

**Coal Creek Utility District
Special Board Meeting Agenda
May 13, 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 22, 2020**
 - **Design Approval – The Enclave - DEA Water/Sewer**
- 4. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1774 to 1810 in the amount of \$233,997.70**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$23,100.00**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$66,609.06**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$68,721.48**
- 5. General Managers Comments**
- 6. Commissioners' Comments**
- 7. Other District Business**
- 8. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1896