

**Coal Creek Utility District
Regular Board Meeting Agenda
May 25, 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 25th, 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 May 11, 2022
 - Hill Property DEA – Water/Sewer – Assignment and Assumption Agreement
 - Newcastle Crest DEA – Water/Sewer - Final Acceptance
5. Citizens Comments and Concerns
6. Newcastle 2022 Sponsorship
7. 580 Reservoir Improvements - Change Order #6
8. Homestead Design
9. Attorneys' Comments
10. Engineers' Comments
11. Approval of Vouchers
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3699 in the amount of \$35,954.71
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3700 to 3711 in the amount of \$35,944.12
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3712 in the amount of \$171,744.62
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3713 to 3728 in the amount of \$58,226.88
 - Water/Sewer Maintenance Fund – Payroll in the amount of \$22,650.00
 - Water/Sewer Maintenance Fund – EFT in the amount of \$15,237.16
12. Managers' Comments
13. Commissioners' Comments
14. Other District Business
15. Executive Session
 - RCW 42.30.110 (1) (g) - Review the Performance of a Public Employee
16. Adjourn

Note: Agenda items subject to change.

*Resolution # 1913