

**Coal Creek Utility District  
Special Board Meeting Agenda  
May 27, 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 – Special Meeting of May 13, 2020**
  - **Design Approval – Water/Sewer – Michelson Residence DEA**
- 4. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1811 to 1832 in the amount of \$110,999.16**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$23,100.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$24,757.08**
- 5. General Managers Comments**
- 6. Commissioners' Comments**
- 7. Other District Business**
- 8. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1896