

**Coal Creek Utility District
Regular Board Meeting Agenda
June 9, 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 by 3:00 p.m. Wednesday, June 9th, 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 May 26, 2021**
4. **Citizens Comments and Concerns**
5. **Aktivov Updates**
6. **Homestead Design and Maintenance Agreement**
7. **580 Reservoir Project Change Order**
8. **Attorneys' Comments**
9. **Engineers' Comments**
10. **Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2744 to 2760 in the amount of \$47,815.63**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2761 to 2779 in the amount of \$393,224.74**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$63,933.07**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$67,633.68**
11. **Managers' Comments**
12. **Commissioners' Comments**
13. **Other District Business**
14. **Executive Session**
 - **RCW 42.30.110 (1) (g) - Review the performance of a public employee.**
15. **Adjourn**

Note: Agenda items subject to change.

*Resolution # 1908