

**Coal Creek Utility District  
Special Board Meeting Agenda  
June 10, 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 27, 2020**
- 4. Attorneys' Comments**
- 5. Engineers' Comments**
- 6. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 1833 in the amount of \$6,552.00**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1834 to 1852 in the amount of \$110,999.16**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1853 to 1870 in the amount of \$130,835.14**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 1871 in the amount of \$1,063.51**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$62,358.01**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$64,866.28**
- 7. C.P. McAuliffe Letter of Engagement for Audit Year 2019**
- 8. Retrospective Rating Plan Agreement**
- 9. Homestead Design and Maintenance Agreement**
- 10. COVID-19 Ratepayer Assist Proclamation 20-23.4**
- 11. 580 Reservoir Upgrades**
- 12. Managers' Comments**
- 13. Commissioners' Comments**
- 14. Other District Business**
- 15. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1896