

**Coal Creek Utility District
Regular Board Meeting Agenda
June 12, 2024
Wednesday - 2:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of May 22, 2024**
 - **Approval of Resolution #1932 – Capital Improvement Plan**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5630 to 5651 in the amount of \$64,378.79**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5652 in the amount of \$309,257.49**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5653 to 5666 in the amount of \$17,561.96**
 - **Water/Sewer CIP Reserve Fund – Accounts Payable – Voucher No. 5667 in the amount of \$60,837.16**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5668 to 5692 in the amount of \$378,147.05**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$87,038.74**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$3431.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$17,626.84**
- 6. Citizens Comments and Concerns**
- 7. 440 Fence Proposals**
- 8. Decant Facility Change Order**
- 9. Landscape Services - Homestead Design**
- 10. 2023 Sewer Rehab Change Order**
- 11. Attorneys’ Comments**
- 12. Engineers’ Comments**
- 13. Managers’ Comments**
- 14. Commissioners’ Comments**
- 15. Other District Business**
- 16. Executive Session**
 - **RCW 42.30.110 (1) (g) To review the performance of a public employee.**
- 17. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1932

NOTICE: The Board meeting will be conducted in person, remotely by Zoom <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09> or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801.

Persons wishing to comment during the meeting should contact customerservice@ccud.org or (425) 235-9200 by 10:00 a.m., to register to speak and receive further instructions. All people attending the meeting by telephone can hear each other at the same time.