

**Coal Creek Utility District
Regular Board Meeting Agenda
June 22, 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, June 22nd, 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 June 8, 2022
 - DEA Approval – Kolbel Short Plat (sewer only)
5. Citizens Comments and Concerns
6. Attorneys' Comments
7. Engineers' Comments
8. Approval of Vouchers
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3773 to 3790 in the amount of \$358,804.37
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3791 to 3817 in the amount of \$82,878.32
 - Water/Sewer Maintenance Fund – Payroll in the amount of \$22,650.00
 - Water/Sewer Maintenance Fund – EFT in the amount of \$39,059.18
9. Managers' Comments
10. Commissioners' Comments
11. Other District Business
12. Executive Session
 - N/A
13. Adjourn

Note: Agenda items subject to change.

*Resolution # 1915