

**Coal Creek Utility District
Regular Board Meeting Agenda
June 23, 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 23rd, 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 June 9, 2021
4. Citizens Comments and Concerns
5. Customer Request - Steele
6. Attorneys' Comments
7. Engineers' Comments
8. Approval of Vouchers
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2780 to 2794 in the amount of \$64,417.03
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2795 to 2804 in the amount of \$27,097.53
 - Water/Sewer Maintenance Fund – Payroll in the amount of \$7692.21
 - Water/Sewer Maintenance Fund – Payroll in the amount of \$21,750.00
 - Water/Sewer Maintenance Fund – EFT in the amount of \$1725.71
9. Managers' Comments
10. Commissioners' Comments
11. Other District Business
12. Executive Session
 - RCW 42.30.110 (1) (g) - Review the performance of a public employee.
13. Adjourn

Note: Agenda items subject to change.

*Resolution # 1908