

**Coal Creek Utility District
Regular Board Meeting Agenda
June 28, 2023
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 June 14, 2023**
 - **Adela Vista DEA (water and Sewer) – DEA approval (renewal)**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4719 to 4740 in the amount of \$146,264.17**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4741 to 4749 in the amount of \$36,884.19**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,650.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$23,682.65**
- 6. Citizens Comments and Concerns**
- 7. Customer Leak Adjustment Request**
- 8. Attorneys’ Comments**
- 9. Engineers’ Comments**
- 10. Managers’ Comments**
- 11. Commissioners’ Comments**
- 12. Other District Business**
- 13. Executive Session**
 - **RCW 42.30.110 (1) (g) To review the performance of a public employee.**
- 14. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1924

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 by telephone during the meeting should contact
customerservice@ccud.org by 12:00 p.m. Wednesday, June 14th, to register to speak and
receive further instructions. All persons attending the meeting by telephone will be able to
hear each other at the same time.