

**Coal Creek Utility District
Regular Board Meeting Agenda
July 08, 2020
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, July 08, 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 24, 2020**
- 4. Citizens Comments and Concerns**
- 5. Attorneys' Comments**
- 6. Engineers' Comments**
- 7. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 1903 to 1931 in the amount of \$48,455.18**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$67,026.97**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$68,098.96**
- 8. Managers' Comments**
- 9. Commissioners' Comments**
- 10. Other District Business**
- 11. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1896