

**Coal Creek Utility District
Regular Board Meeting Agenda
July 13, 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, remotely by Zoom Meeting <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09> or 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, July 13th, 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 22, 2022**
5. **Citizens Comments and Concerns**
6. **Pleasant Cove Lift Station Rehabilitation – Contract Award**
7. **Koval Agreement**
8. **Attorneys' Comments**
9. **Engineers' Comments**
10. **Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3818 to 3826 in the amount of \$54,802.87**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No.3832 in the amount of \$121,212.88**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3827 to 3831 – 3833 to 3845 in the amount of \$240,617.39**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3846 to 3862 in the amount of \$82,731.31**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3863 to 3869 in the amount of \$39,529.62**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$70,402.42**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$70,594.35**
11. **Managers' Comments**
12. **Commissioners' Comments**
13. **Other District Business**
14. **Executive Session**
 - **N/A**
15. **Adjourn**

Note: Agenda items subject to change.

*Resolution # 1915