

**Coal Creek Utility District  
Regular Board Meeting Agenda  
July 14, 2021  
Wednesday - 5:00 p.m.**

**NOTICE:** Based on the Washington State Governor's Proclamation No. 20-28, as amended, this meeting will be conducted remotely and in-person. The public may attend the meeting in person or by calling 617-944-8757. All persons attending the meeting will be able to hear each other at the same time. Persons attending remotely and wishing to comment during the meeting should contact [customerservice@ccud.org](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, July 14th, to register to speak and receive further instructions. Please wear a mask if you are not fully vaccinated.

- 1. Call to Order**
- 2. Approval of Agenda – Additions or Deletions**
- 3. Consent Agenda**
  - **Approval of Minutes – Regular Meeting of June 23, 2021**
  - **May Creek Grove DEA – Final Acceptance**
- 4. Citizens Comments and Concerns**
- 5. Attorneys' Comments**
- 6. Engineers' Comments**
- 7. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2805 to 2816 in the amount of \$115,029.12**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2817 to 2839 in the amount of \$7,963.99**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2842 to 2845 in the amount of \$464,949.26**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2840 to 22841 and 2846 to 2860 in the amount of \$278,144.63**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$62,188.38**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$67,741.91**
- 8. Managers' Comments**
- 9. Commissioners' Comments**
- 10. Other District Business**
- 11. Executive Session**
  - **N/A**
- 12. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1908