

**Coal Creek Utility District  
Regular Board Meeting Agenda  
July 22, 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](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, July 22, 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 July 8, 2020**
  - **DEA Approval – Water/Sewer – Newcastle Crest**
- 4. Citizens Comments and Concerns**
- 5. Asphalt Seal Coating/Striping – Limited Public Works**
- 6. Vehicle Purchase**
- 7. Attorneys' Comments**
- 8. Engineers' Comments**
- 9. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 1932 to 1958 in the amount of \$265,195.33**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 1959 to 1973 in the amount of \$27,078.01**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$22,600.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$27,768.63**
- 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 # 1896