

**Coal Creek Utility District  
Regular Board Meeting Agenda  
July 27, 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](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, July 27th, 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 July 13, 2022**
  - **Kolbel DEA (sewer only) – Design Approval**
5. **Citizens Comments and Concerns**
6. **Attorneys' Comments**
7. **Engineers' Comments**
8. **Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3870 to 3883 in the amount of \$9,203.04**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3884 in the amount of \$53,897.90**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3885 to 3897 in the amount of \$27,931.91**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$22,650.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$11,562.21**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$18,922.49**
9. **Managers' Comments**
10. **Commissioners' Comments**
11. **Other District Business**
12. **Executive Session**
  - **RCW 42.30.110 (1)(i) – Potential Litigation**
13. **Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1915