

**Coal Creek Utility District
Regular Board Meeting Agenda
July 28, 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 in person or remotely by telephone by calling 617-944-8757. 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, June 28th, 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 July 14, 2021**
 - **DEA Approval - Water/Sewer - Hiemstra Assemblage**
- 4. Citizens Comments and Concerns**
- 5. Attorneys' Comments**
- 6. Engineers' Comments**
- 7. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2861 to 2878 in the amount of \$17,743.20**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2879 to 2888 in the amount of \$107,094.74**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2889 to 2891 in the amount of \$6318.23**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,950.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$23,807.78**
- 8. Managers' Comments**
- 9. Commissioners' Comments**
- 10. Other District Business**
- 11. Executive Session**
 - **RCW 42.30.110 (1) (g) - Review the performance of a public employee.**
- 12. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1908