

**Coal Creek Utility District
Regular Board Meeting Agenda
August 10, 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, August 10th, 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 27, 2022
 - May Creek Park Vista - DEA (water only) – Final Acceptance
5. Citizens Comments and Concerns
6. Koval Agreement
7. Surplus Equipment
8. 580 Reservoir - Change Order No. 8
9. SE 111th Sewer Repair
10. Donegal Sewer Rehab Project
11. Vactor Truck
12. Attorneys' Comments
13. Engineers' Comments
14. Approval of Vouchers
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3898 to 3912 in the amount of \$223,657.13
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3913 to 3927 in the amount of \$280,581.79
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3928 to 3947 in the amount of \$61,124.35
 - Water/Sewer Maintenance Fund – Payroll in the amount of \$65,675.33
 - Water/Sewer Maintenance Fund – EFT in the amount of \$7,213.39
 - Water/Sewer Maintenance Fund – EFT in the amount of \$67,739.28
15. Managers' Comments
16. Commissioners' Comments
17. Other District Business
18. Executive Session
 - N/A
19. Adjourn

Note: Agenda items subject to change.

*Resolution # 1915