

**Coal Creek Utility District  
Regular Board Meeting Agenda  
August 12, 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, August 12th, 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 22, 2020**
  - **Resolution 1896 – HRA/VEBA**
  - **DEA Approval – Sockey Short Plat – Sewer Only**
  - **DEA Approval – Weaver Short Plat – Water/Sewer**
  - **DEA Final Acceptance – Aldea Lot 10 – Water/Sewer**
- 4. Citizens Comments and Concerns**
- 5. Avalon Lot 6 – Developer Request**
- 6. Operations Center Upgrades**
- 7. T-Mobile Cell Site Lease**
- 8. Attorneys' Comments**
- 9. Engineers' Comments**
- 10. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 1974 to 2015 in the amount of \$193,580.14**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$88,799.59**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$76,066.71**
- 11. Managers' Comments**
- 12. Commissioners' Comments**
- 13. Other District Business**
- 14. Executive Session**
  - **N/A**
- 15. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1897