

**Coal Creek Utility District
Regular Board Meeting Agenda
August 23, 2023
Wednesday - 2:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of August 9, 2023**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4859 to 4875 in the amount of \$258,194.53**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4876 to 4887 in the amount of \$8896.73**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,650.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$75,672.30**
- 6. Citizens Comments and Concerns**
- 7. Fire Alarm Upgrade**
- 8. Attorneys’ Comments**
- 9. Engineers’ Comments**
- 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 # 1927

NOTICE: The Board meeting will be conducted in person, remotely by Zoom <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09> or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801. Persons wishing to comment during the meeting should contact customerservice@ccud.org or (425) 235-9200 by 10:00 a.m., to register to speak and receive further instructions. All persons attending the meeting by telephone will be able to hear each other at the same time.