

**Coal Creek Utility District
Regular Board Meeting Agenda
August 24, 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 24th, 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 August 10, 2022**
5. **Citizens Comments and Concerns**
6. **Moorman 6 - Reimbursement Agreement**
7. **116th Emergency Sewer Repair – Contractor Request**
8. **Public Records Procedures – Resolution**
9. **Attorneys' Comments**
10. **Engineers' Comments**
11. **Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3948 to 3951 in the amount of \$5,526.13**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3952 to 3975 in the amount of \$49,702.09**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$23,150.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$24,351.88**
12. **Managers' Comments**
13. **Commissioners' Comments**
14. **Other District Business**
15. **Executive Session**
 - **N/A**
16. **Adjourn**

Note: Agenda items subject to change.

*Resolution # 1917