

**Coal Creek Utility District  
Regular Board Meeting Agenda  
August 25, 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](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, August 25th, to register to speak and receive further instructions. Please wear a mask if you are not fully vaccinated.

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
  - **Approval of Minutes – Regular Meeting of August 11, 2021**
- 5. Citizens Comments and Concerns**
- 6. Attorneys' Comments**
- 7. Engineers' Comments**
- 8. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2932 to 2947 in the amount of \$339,919.27**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2948 in the amount of \$45,718.50**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2949 to 2950 in the amount of \$808.82**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2951 to 2970 in the amount of \$9260.99**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,950.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$23,851.88**
- 9. Managers' Comments**
- 10. Commissioners' Comments**
- 11. Other District Business**
- 12. Executive Session**
  - **RCW 42.30.110 (1) (i) - Litigation**
- 13. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1908