

**Coal Creek Utility District
Regular Board Meeting Agenda
August 26, 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 by 3:00 p.m. Wednesday, August 26th, 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 August 12, 2020**
 - **Approval of Minutes – Special Meeting of August 12, 2020**
- 4. Citizens Comments and Concerns**
- 5. Public Hearing – Water System Plan Extension**
- 6. Operations Center Updates**
- 7. Hazard Mitigation Plan**
- 8. CWA Notice to Bargain**
- 9. Audit Officers Appointment**
- 10. Attorneys' Comments**
- 11. Engineers' Comments**
- 12. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2016 to 2041 in the amount of \$269,421.98**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2042 to 2070 in the amount of \$40,860.90**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$22,600.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$23,671.94**
- 13. Managers' Comments**
- 14. Commissioners' Comments**
- 15. Other District Business**
- 16. Executive Session**
 - **N/A**
- 17. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1897