

**Coal Creek Utility District
Regular Board Meeting Agenda
August 28, 2024
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 14, 2024**
 - **Approval of Minutes – Special Meeting of August 20, 2024**
- 5. Approval of Vouchers**
 - **Maintenance Fund 0010 – Accounts Payable – Voucher No. 5871 to 5885 in the amount of \$74,809.68**
 - **CIP Reserve Fund 3030 – Accounts Payable – Voucher No. 5886 in the amount of \$94,895.14**
 - **Maintenance Fund 0010 – Accounts Payable – Voucher No. 5887 to 5903 in the amount of \$337,783.21**
 - **Maintenance Fund 0010 – Payroll in the amount of \$22,750.00**
 - **Maintenance Fund 0010 – EFT in the amount of \$34,610.20**
- 6. Commissioner Position No. 3**
- 7. SCADA/Telemetry Upgrades**
- 8. Vehicle Purchase**
- 9. Side Sewer Repair**
- 10. Website Update**
- 11. Attorneys’ Comments**
- 12. Engineers’ Comments**
- 13. Managers’ Comments**
- 14. Commissioners’ Comments**
- 15. Other District Business**
- 16. Executive Session**
 - **RCW 42.30.110(1)(h) – To evaluate the qualifications of candidates for appointment to elective office.**
- 17. Next Regular Meeting – Wednesday, September 11, 2024**
- 18. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1936

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 people attending the meeting by telephone can hear each other at the same time.