

**Coal Creek Utility District
Regular Board Meeting Agenda
September 11, 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 28, 2024**
- 5. Approval of Vouchers**
 - **Maintenance Fund 0010 – Accounts Payable – Voucher No. 5904 to 5916 in the amount of \$6,502.94**
 - **Maintenance Fund 0010 – Accounts Payable – Voucher No. 5917 to 5939 in the amount of \$326,588.64**
 - **CIP Reserve Fund 3030 – Accounts Payable – Voucher No. 5940 in the amount of \$32,070.45**
 - **Maintenance Fund 0010 – Payroll in the amount of \$86,910.30**
 - **Maintenance Fund 0010 – EFT in the amount of \$79,337.80**
- 6. Windtree Water Main Improvements Project**
- 7. Commissioner Position No. 3 Vacancy**
- 8. Attorneys’ Comments**
- 9. Engineers’ Comments**
- 10. Managers’ Comments**
- 11. Commissioners’ Comments**
- 12. Other District Business**
- 13. Executive Session**
 - **RCW 42.30.110(1)(h) – To evaluate the qualifications of candidates for appointment to elective office.**
- 14. Next Regular Meeting – Wednesday, September 25, 2024**
- 15. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1937

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.