

**Coal Creek Utility District
Regular Board Meeting Agenda
September 13, 2023
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 23, 2023**
 - **Approval of DEA - Man Sewer Extension**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4888 to 4899 in the amount of \$44,656.40**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4900 to 4913 in the amount of \$12,616.59**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4914 to 4938 in the amount of \$576,024.20**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$83,440.08**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$27,696.86**
- 6. Citizens Comments and Concerns**
- 7. Comp Plan Proposal**
- 8. Water System Leak Detection Survey**
- 9. Change Order – Olympus Lift Station**
- 10. Attorneys’ Comments**
- 11. Engineers’ Comments**
- 12. Managers’ Comments**
- 13. Commissioners’ Comments**
- 14. Other District Business**
- 15. Executive Session**
 - **N/A**
- 16. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1927

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 persons attending the meeting by telephone will be able to hear each other at the same time.