

**Coal Creek Utility District
Regular Board Meeting Agenda
September 14, 2022
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, remotely by Zoom Meeting <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09> or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801. 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 by 3:00 p.m. Wednesday, September 14th, to register to speak and receive further instructions. Masks are optional.

1. **Call to Order**
2. **Flag Salute**
3. **Approval of Agenda – Additions or Deletions**
4. **Consent Agenda**
 - **Approval of Minutes – Regular Meeting of August 24, 2022**
 - **Final Acceptance – Christelle Ridge DEA (sewer only)**
5. **Citizens Comments and Concerns**
6. **Meeting Agenda Format**
7. **Attorneys' Comments**
8. **Engineers' Comments**
9. **Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3976 to 3986 in the amount of \$3,464.55**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3987 to 3994 in the amount of \$7,532.89**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3995 to 4001 in the amount of \$6,162.21**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4002 to 4022 in the amount of \$443,905.88**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$72,394.30**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$73,048.03**
10. **Managers' Comments**
11. **Commissioners' Comments**
12. **Other District Business**
13. **Executive Session**
 - **N/A**
14. **Adjourn**

Note: Agenda items subject to change.

*Resolution # 1918