

**Coal Creek Utility District
Regular Board Meeting Agenda
September 22, 2021
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 or remotely by telephone by calling 617-944-8757. 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 22nd, to register to speak and receive further instructions. Please wear a mask if you are not fully vaccinated.

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of September 8, 2021**
- 5. Citizens Comments and Concerns**
- 6. SPU Contract Negotiations Legal and Financial Consulting Services**
- 7. Latecomers Agreement – May Creek Grove**
- 8. Attorneys' Comments**
- 9. Engineers' Comments**
- 10. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3018 to 3039 in the amount of \$57,457.74**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3040 to 3052 in the amount of \$25,530.16**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,850.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$34,153.62**
- 11. Managers' Comments**
- 12. Commissioners' Comments**
- 13. Other District Business**
- 14. Executive Session**
 - **N/A**
- 15. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1908