

**Coal Creek Utility District  
Regular Board Meeting Agenda  
September 28, 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](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, September 28th, 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. Approval of Consent Agenda
  - Regular Meeting Minutes of September 14, 2022
5. Approval of Vouchers
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4023 to 4024 in the amount of \$247,602.92
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4025 to 4035 in the amount of \$14,805.11
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4036 to 4050 in the amount of \$84,164.75
  - Water/Sewer Maintenance Fund – Payroll - \$23,150.00
  - Water/Sewer Maintenance Fund – EFT - \$24,759.11
6. Citizens Comments and Concerns
7. SPU Contract Negotiations Extension
8. Attorney's Comments
9. Engineer's Comments
10. Manager's Comments
11. Commissioner's Comments
12. Other District Business
13. Additional Citizens Comments
14. Executive Session
  - RCW 42.30.110 (1) (f) - To evaluate complaints or charges brought against a public employee.
15. Adjourn

Note: Agenda items subject to change.

\*Resolution #1918