

**Coal Creek Utility District  
Regular Board Meeting Agenda  
October 9, 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 September 11, 2024**
- 5. Approval of Vouchers**
  - **Maintenance Fund 0010 – AP – Voucher No. 5941 to 5958 and 5960 to 5972 in the amount of \$45,669.65**
  - **CIP Reserve Fund 3030 – AP – Voucher No. 5959 in the amount of \$19,315.89**
  - **Maintenance Fund 0010 – AP – Voucher No. 5973 to 5989 in the amount of \$48,300.81**
  - **CIP Reserve Fund 3030 – AP – Voucher No. 5990 in the amount of \$15,444.28**
  - **Maintenance Fund 0010 – AP – Voucher No. 5991 in the amount of \$9,542.90**
  - **Maintenance Fund 0010 – AP – Voucher No. 5992 to 6002 in the amount of \$274,992.33**
  - **CIP Reserve Fund 3030 – AP – Voucher No. 6003 to 6005 in the amount of \$9028.35**
  - **Maintenance Fund 0010 – AP – Voucher No. 6006 to 6030 in the amount of \$304,663.35**
  - **Maintenance Fund 0010 – Payroll in the amount of \$87,818.39**
  - **Maintenance Fund 0010 – EFT in the amount of \$18,409.26**
  - **Maintenance Fund 0010 – EFT in the amount of \$3,659.70**
- 6. Website Update**
- 7. Newcastle 113, LLC. – Request**
- 8. SPU Contract Negotiations Extension**
- 9. Transfer of Funds**
- 10. Reserve Funds Proposal**
- 11. Manager Contracts**
- 12. Attorneys’ Comments**
- 13. Engineers’ Comments**
- 14. Managers’ Comments**
- 15. Commissioners’ Comments**
- 16. Other District Business**
- 17. Executive Session**
  - **RCW 42.30.110 (1) (g) To review the performance of a public employee.**
- 18. Next Regular Meeting – Wednesday, October 23, 2024**
- 19. 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](mailto: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.