

**Coal Creek Utility District
Regular Board Meeting Agenda
October 13, 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, October 13th, 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 22, 2021**
- 5. Citizens Comments and Concerns**
- 6. Cross Connection Control Program Updates**
- 7. Surplus Equipment**
- 8. FCSG Proposal**
- 9. 580 Reservoir Cathodic Protection**
- 10. Attorneys' Comments**
- 11. Engineers' Comments**
- 12. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3053 to 3057 in the amount of \$274,265.97**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3058 to 3085 in the amount of \$74,078.09**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3086 to 3111 in the amount of \$270,587.42**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$61,927.75**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$29,390.26**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$28,254.09**
- 13. Managers' Comments**
- 14. Commissioners' Comments**
- 15. Other District Business**
- 16. Executive Session**
 - **N/A**
- 17. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1908