

**Coal Creek Utility District
Regular Board Meeting Agenda
October 14, 2020
Wednesday - 5:00 p.m.**

NOTICE: Based on the Washington State Governor's Proclamation No. 20-28, this meeting will not be conducted in-person. The public may attend the meeting by telephone by calling 617-944-8757. All persons attending the meeting will be able to hear each other at the same time. Persons wishing to comment during the meeting should contact customerservice@ccud.org by 3:00 p.m. Wednesday, October 14th, to register to speak and receive further instructions.

1. Call to Order
2. Approval of Agenda – Additions or Deletions
3. Consent Agenda
 - Approval of Minutes – Regular Meeting of September 23, 2020
4. Citizens Comments and Concerns
5. I-405 Widening Project Bonding
6. 580 Reservoir and Site Improvements Bid Solicitation
7. 440 and 1060 Reservoir Maintenance
8. Attorneys' Comments
9. Engineers' Comments
10. Approval of Vouchers
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2150 to 2162 in the amount of \$34,373.15
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2163 to 2202 in the amount of \$528,381.35
 - Water/Sewer Maintenance Fund – Payroll in the amount of \$64,484.79
 - Water/Sewer Maintenance Fund – EFT in the amount of \$65,172.83
11. Managers' Comments
12. Commissioners' Comments
13. Other District Business
14. Executive Session
 - N/A
15. Adjourn

Note: Agenda items subject to change.

*Resolution # 1901