

**Coal Creek Utility District
Regular Board Meeting Agenda
October 26, 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 by 3:00 p.m. Wednesday, October 26th, 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 28, 2022
5. Approval of Vouchers
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4051 to 4054 in the amount of \$675.98
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4055 to 4074 in the amount of \$550,386.39
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4075 to 4082 in the amount of \$36,833.73
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4083 in the amount of \$11,372.85
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4084 to 4103 in the amount of \$26,292.84
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4104 to 4122 in the amount of \$103,977.80
 - Water/Sewer Maintenance Fund – Payroll - \$68,199.95
 - Water/Sewer Maintenance Fund – Payroll - \$23,650.00
 - Water/Sewer Maintenance Fund – EFT - \$70,656.73
 - Water/Sewer Maintenance Fund – EFT - \$26,837.81
6. Citizens Comments and Concerns

7. Ripley Lane – Water Service Transfers

8. Decant Facility – Amendment No. 1

9. Attorney’s Comments

10. Engineer’s Comments

11. Manager’s Comments

12. Commissioner’s Comments

13. Other District Business

14. Additional Citizens Comments

15. Executive Session

- N/A

16. Adjourn

Note: Agenda items subject to change.

*Resolution #1918