

**Coal Creek Utility District  
Regular Board Meeting Agenda  
October 27, 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](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, October 27th, 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 October 13, 2021**
  - **Approval of DEA – Water/Sewer – Hill Plat**
- 5. Citizens Comments and Concerns**
- 6. 580 Reservoir Rafter Connections**
- 7. Attorneys' Comments**
- 8. Engineers' Comments**
- 9. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3112 to 3130 in the amount of \$20,846.95**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3131 to 3139 in the amount of \$92,947.64**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3141 to 3143 in the amount of \$5,192.57**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$23,250.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$59,857.65**
- 10. Managers' Comments**
- 11. Commissioners' Comments**
- 12. Other District Business**
- 13. Executive Session**
  - **RCW 42.30.110 (1) (g) – Review the performance of a public employee**
- 14. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1910