

**Coal Creek Utility District  
Regular Board Meeting Agenda  
November 9, 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](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, November 9th, 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 October 26, 2022**
  - **May Creek Park Assemblage DEA (water & sewer) – Final Acceptance**
- 5. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4123 to 4145 in the amount of \$639,151.75**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4146 to 4153 in the amount of \$37,094.26**
  - **Water/Sewer Maintenance Fund – Payroll - \$**
  - **Water/Sewer Maintenance Fund – EFT - \$773.14**
  - **Water/Sewer Maintenance Fund – EFT - \$7208.57**
  - **Water/Sewer Maintenance Fund – EFT - \$67,650.58**
- 6. Citizens Comments and Concerns**
- 7. Water & Sewer Risk Management Pool (WSRMP) Membership**
- 8. WASWD Section 4 - Consultant Services**
- 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**
  - **RCW 42.30.140 (4) Collective Bargaining**
  - **RCW 42.30.110 (1) (g) To review the performance of a public employee**
- 16. Adjourn**

Note: Agenda items subject to change.

\*Resolution #1918