

**Coal Creek Utility District
Regular Board Meeting Agenda
November 10, 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, November 10th, 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 27, 2021**
 - **Final Acceptance – Sockey Short Plat – Sewer Only**
- 5. Citizens Comments and Concerns**
- 6. 580 Reservoir Change Order #4**
- 7. 2022 WSRMP Insurance Pool Member Allocation**
- 8. Attorneys' Comments**
- 9. Engineers' Comments**
- 10. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3144 to 3169 in the amount of \$302,571.73**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3170 to 3200 in the amount of \$466,430.71**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$58,067.86**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$45.27**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$57,616.97**
- 11. Managers' Comments**
- 12. Commissioners' Comments**
- 13. Other District Business**
- 14. Executive Session**
 - **N/A**
- 15. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1910