

**Coal Creek Utility District
Regular Board Meeting Agenda
November 13, 2024
Wednesday - 2:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of October 23, 2024**
- 5. Approval of Vouchers**
 - **CIP Reserve Fund 3030 – AP – Voucher No. 6072 for \$10,341.40**
 - **Maintenance Fund 0010 – AP – Voucher No. 6073 to 6092 for \$186,532.71**
 - **Maintenance Fund 0010 – AP – Voucher No. 6092 to 6108 for \$10,956.30**
 - **CIP Reserve Fund 3030 – AP – Voucher No. 6109 to 6111 for \$295,081.18**
 - **Maintenance Fund 0010 – AP – Voucher No. 6112 to 6119 for \$329,637.28**
 - **Maintenance Fund 0010 – Payroll in the amount of \$94,486.66**
 - **Maintenance Fund 0010 – EFT in the amount of \$6,375.51**
- 6. Public Comments and Concerns**
- 7. Operations Center Garage Door Openers**
- 8. Water and Sewer Risk Management Pool (WSRMP) Renewal**
- 9. Manager Contracts**
- 10. Attorneys' Comments**
- 11. Engineers' Comments**
- 12. Managers' Comments**
- 13. Commissioners' Comments**
- 14. Additional Public Comments**
- 15. Other District Business**
- 16. Executive Session**
 - **RCW 42.30.110 (1) (g) To review the performance of a public employee.**
- 17. Next Regular Meeting – Wednesday, November 27, 2024**
- 18. Adjourn**

Note: Agenda items are subject to change. *Resolution # 1940

NOTICE: The Board meeting will be conducted in person, remotely by Zoom
<https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09>
or by telephone at 253-215-8782. Meeting ID: 210 020 5821 Passcode: 6801.

Persons wishing to comment during the meeting should contact customerservice@ccud.org or (425) 235-9200 by 10:00 a.m. to register to speak and receive further instructions. All people attending the meeting by telephone can hear each other simultaneously.