

**Coal Creek Utility District
Special Board Meeting Agenda
November 18, 2020
Wednesday - 5:00 p.m.**

NOTICE: Based on the Washington State Governor's Proclamation No. 20-28, this meeting will not be conducted in-person. The public may attend the meeting by telephone by calling 617-944-8757. All persons attending the meeting will be able to hear each other at the same time. Persons wishing to comment during the meeting should contact customerservice@ccud.org by 3:00 p.m. Wednesday, November 18th, to register to speak and receive further instructions.

- 1. Call to Order**
- 2. Approval of Agenda – Additions or Deletions**
- 3. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of October 28, 2020**
 - **Design Approval – Newcastle Crest DEA – Water/Sewer**
 - **Design Approval – Sockeye DEA – Sewer Only**
- 4. Citizens Comments and Concerns**
- 5. 580 Reservoir Improvement Bids**
- 6. FCSG Revenue Outlook**
- 7. 2021 WSRMP (Insurance) Allocation**
- 8. Attorneys' Comments**
- 9. Engineers' Comments**
- 10. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2237 to 2245 in the amount of \$54,167.78**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2246 to 2279 in the amount of \$471,659.34**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2280 to 2293 in the amount of \$18,019.08**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$61,790.85**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$64.57**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$64,052.88**
- 11. Managers' Comments**
- 12. Commissioners' Comments**
- 13. Other District Business**
- 14. Executive Session**
 - **N/A**
- 15. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1901