

**Coal Creek Utility District  
Regular Board Meeting Agenda  
December 8, 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, December 8th, 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 November 10, 2021**
  - **DEA Approval – 5 Rivers – Sewer Only**
  - **DEA Final Acceptance – Larson Sewer Extension – Sewer Only**
- 5. Citizens Comments and Concerns**
- 6. SAO Exit Conference**
- 7. FCS Group – Rate Study**
- 8. Small and Attractive Assets Policy**
- 9. Cross Connection Control Program**
- 10. Engineering Consultant Agreement**
- 11. SCADA Computer Update**
- 12. 2022 WASWD Dues**
- 13. May Creek Grove - Reimbursement Agreement**
- 14. Livengood Request**
- 15. Fuller Request**
- 16. King County Franchise Ordinance - Legal Services**
- 17. Manager Contracts**
- 18. Attorneys' Comments**
- 19. Engineers' Comments**
- 20. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3221 to 3243 in the amount of \$47,733.90**

- **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3244 to 3257 in the amount of \$74,592.84**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3258 to 3261 in the amount of \$6634.33**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3262 to 3274 in the amount of \$300,067.13**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3275 to 3300 in the amount of \$64,870.46**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3301 to 3304 in the amount of \$442,458.21**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$22,350.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$24,870.57**
- 21. Managers’ Comments**
  - 22. Commissioners’ Comments**
  - 23. Other District Business**
  - 24. Executive Session**
    - **RCW 42.30.110 (1)(g) – To review the performance of a public employee**
  - 25. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1910