

**Coal Creek Utility District  
Regular Board Meeting Agenda  
December 09, 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](mailto:customerservice@ccud.org) by 3:00 p.m. Wednesday, December 9th, 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 – Special Meeting of November 18, 2020**
- 4. Citizens Comments and Concerns**
- 5. Customer Requests**
- 6. PFMLA Policy**
- 7. WASWD Dues**
- 8. Attorneys' Comments**
- 9. Engineers' Comments**
- 10. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2294 to 2305 in the amount of \$114,688.23**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 2306 to 2317 in the amount of \$149,642.87**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$20,600.00**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$61,552.14**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$30,362.39**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$62,438.95**
- 11. Managers' Comments**
- 12. Commissioners' Comments**
- 13. Other District Business**
- 14. Executive Session**
  - **RCW 42.30.140 (4) (b) - Collective Bargaining**
- 15. Adjourn**