

**Coal Creek Utility District  
Regular Board Meeting Agenda  
December 14, 2022  
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, remotely by Zoom Meeting <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09> or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801. 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 14th, to register to speak and receive further instructions. Masks are optional.

1. Call to Order
2. Flag Salute
3. Approval of Agenda: Additions or Deletions
4. Approval of Consent Agenda
  - Resolution 1918 – Meeting Start Time
  - Regular Meeting Minutes of November 9, 2022
  - Terrene Newcastle – Water & Sewer DEA – Approval
  - Solterra Newcastle – Sewer DEA - Approval
  - Heimstra Assemblage – Water & Sewer DEA – Design Approval
5. Approval of Vouchers
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4154 to 4171 in the amount of \$74,328.59
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4172 to 4191 in the amount of \$72,176.17
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4192 to 4222 in the amount of \$19,036.94
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4223 to 4232 in the amount of \$28,444.68
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4233 to 4251 in the amount of \$284,598.50
  - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4252 to 4253 in the amount of \$354.00
  - Water/Sewer Maintenance Fund – Payroll - \$71,227.49

- **Water/Sewer Maintenance Fund – EFT - \$25,054.32**
- **Water/Sewer Maintenance Fund – EFT - \$71,965.75**

**6. Citizens Comments and Concerns**

**7. Executive Session**

- **RCW 42.30.110 (1) (g) - To review the performance of a public employee**

**8. FCS Group Presentation**

**9. 1060 Reservoir – ATT Draft Lease**

**10. 2023 WASWD Dues**

**11. PACE 2023 Rates**

**12. Attorney’s Comments**

**13. Engineer’s Comments**

**14. Manager’s Comments**

**15. Commissioner’s Comments**

**16. Other District Business**

**17. Additional Citizens Comments**

**18. Adjourn**

Note: Agenda items subject to change.

\*Resolution #1918