

**Coal Creek Utility District
Regular Board Meeting Agenda
July 12, 2023
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 June 28, 2023
5. Approval of Vouchers
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4750 to 4763 in the amount of \$12,653.06
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4764 to 4783 in the amount of \$312,729.26
 - Water/Sewer Maintenance Fund – Payroll in the amount of \$79,158.53
 - Water/Sewer Maintenance Fund – EFT in the amount of \$74,193.07
6. Citizens Comments and Concerns
7. Healthcare Care Authority Interlocal Agreement
8. Employee Manual Update
9. Operation Center Upgrades
10. Invoice Cloud
11. Attorneys' Comments
12. Engineers' Comments
13. Managers' Comments
14. Commissioners' Comments
15. Other District Business
16. Executive Session
 - N/A
17. Adjourn

Note: Agenda items subject to change. *Resolution # 1924

NOTICE: The Board meeting will be conducted in person, remotely by Zoom
<https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09>
or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801.
Persons wishing to comment by telephone during the meeting should contact
customerservice@ccud.org by 12:00 p.m. Wednesday, July 12th, to register to speak and
receive further instructions. All persons attending the meeting by telephone will be able to
hear each other at the same time.