

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF
COMMISSIONERS OF COAL CREEK UTILITY DISTRICT
OF KING COUNTY, WASHINGTON**

Held on February 8, 2023

A regular meeting of the Board of Commissioners of Coal Creek Utility District was held in-person and by remote means at the District Office, 6801 – 132nd Place SE, Newcastle, Washington, on February 8, 2023. Commissioner Doug Kunkel, Board President, attended in person and called the meeting to order at 2:02 p.m. Commissioner Pamela Martin, Board Vice-President, attended by telephone. Commissioner Suzi O’Byrne, Board Secretary, attended by Zoom. District staff Robert Russell, General Manager, Patrick Martin, Operations Manager, and Jamie Crookston, Finance Manager, and Rosemary Larson, legal counsel, attended in person.

The District provided the public with ability to attend the meeting by Zoom or conference call, and provided notice of the call-in and remote access information to the public and a speaker in the meeting room which allowed all persons attending to hear each other at the same time.

APPROVAL OF AGENDA

Commissioner O’Byrne made a motion to approve the agenda. Commissioner Martin seconded the motion, which passed unanimously.

CONSENT AGENDA

Approval of Minutes -- Regular Meeting of January 25, 2023

DEA Final Acceptance – Water & Sewer – Windtree VI

DEA Approval – Water & Sewer – ZLSF Residences

Commissioner Martin made a motion to approve the consent agenda. Commissioner O’Byrne seconded the motion, which passed unanimously.

APPROVAL OF VOUCHERS

The Commissioners noted that the following Vouchers would be approved with the second signature:

Water/Sewer Maintenance Fund – Accounts Payable - Voucher Nos. 4351 to 4366 in the amount of \$89,653.73.

Water/Sewer Maintenance Fund – Accounts Payable - Voucher Nos. 4367 to 4378 in the amount of \$255,094.73.

Water/Sewer Maintenance Fund – Accounts Payable - Voucher Nos. 4379 to 4385 in the amount of \$37,407.73.

Water/Sewer Maintenance Fund – Payroll in the amount of \$76,842.05.

Water/Sewer Maintenance Fund – EFT in the amount of \$41,670.47.

CITIZENS' COMMENTS AND CONCERNS

There were no citizens in attendance.

LEAD AND COPPER RULE REVISIONS (LCRR)

Mr. Russell informed the Commissioners that the federal Environmental Protection Agency adopted the Lead and Copper Rule Revisions (“LCRR”), with the goal of reducing lead levels in drinking water. The LCRR requires the District to review and inventory all water service lines, up to the customer’s structure, primarily for the presence of lead. The inventory must be complete by October 16, 2024. Mr. Russell noted that the process will be a huge undertaking. Mr. Martin advised that the District will use any available information regarding what the City or County permitted when the lines were installed, but the District will have to spend significant staff time on this project. The Commissioners, Mr. Russell, Mr. Martin and Ms. Larson discussed the

potential inventory process, and the challenges with obtaining information regarding the portion of the service lines that are owned and maintained by private parties.

ATTORNEY'S COMMENTS

Ms. Larson reported on a potential bill that the Legislature is considering this year, which would clarify the definition of "public works."

ENGINEER'S COMMENTS

The Engineer was not present.

MANAGERS' COMMENTS

Ms. Crookston had no additional comments.

Mr. Martin reported that District staff interviewed two candidates for the vacant Technician position earlier that day.

Mr. Russell had no additional comments.

COMMISSIONERS' COMMENTS

Commissioner Martin had no additional comments.

Commissioner O'Byrne had no additional comments.

Commissioner Kunkel had no additional comments.

OTHER DISTRICT BUSINESS

None.

ADDITIONAL CITIZENS' COMMENTS

There were no citizens present.

ADJOURNMENT

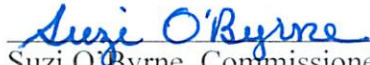
As there was no further business or persons to be heard, the meeting concluded at 2:22 p.m.

BOARD OF COMMISSIONERS



Douglas Kunkel, Commissioner

Pam Martin, Commissioner



Suzi O'Byrne, Commissioner