

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

Held on December 23, 2021

A special meeting of the Board of Commissioners of Coal Creek Utility District was held by remote means and in-person at the District Office, 6801 – 132nd Place SE, Newcastle, Washington, on December 23, 2021, pursuant to the Washington State Governor’s Proclamation No. 20-28, as extended. Commissioner Pam Martin, Board President, attended in-person, and called the meeting to order at 12:00 p.m. Commissioner Suzi O’Byrne, Board Vice-President, and Commissioner Doug Kunkel, Board Secretary, attended in-person. District staff Robert Russell, General Manager, Patrick Martin, Operations Manager, and Jamie Crookston, Finance Manager, and Office and Field staff members, attended in-person. Covid safety protocols, including but not limited to social distancing, were followed.

In compliance with Proclamation No. 20-28, as extended, the District provided the public with the ability to attend the meeting by telephone conference, provided notice of the call-in number and information to the public, and provided a speaker phone in the Board meeting room which allowed all persons attending the meeting to hear each other at the same time.

APPROVAL OF AGENDA

Commissioner Martin made a motion to approve the agenda. Commissioner Kunkel seconded the motion, which passed unanimously.

APPROVAL OF VOUCHERS

The Commissioners approved the vouchers listed below:

Water/Sewer Maintenance Fund – Accounts Payable - Voucher Nos. 3305 to 3339 in the amount of \$46,893.58.

Water/Sewer Maintenance Fund – EFT in the amount of \$60,814.64.

RECOGNITION EVENT

Mr. Martin recognized Field Staff Dan Gravelle for five years of service with the District, and also recognized Field Staff Jeff Schell for five years of service with the District. Mr. Martin presented Mr. Gravelle and Mr. Schell with plaques to commemorate their service to the District.

Ms. Crookston recognized Office Staff Sharon Krotzer for five years of service with the District, and presented Ms. Krotzer with a plaque to commemorate her service to the District.

Mr. Russell recognized Commissioner Douglas Kunkel retroactively for fifteen years of service with the District as of 2020, because the District was unable to hold a recognition event in 2020 due to the Covid pandemic.

Mr. Russell recognized all District staff for their service, dedication and professionalism to the District and the District’s ratepayers during 2020 and 2021.

OTHER BUSINESS

None.

ADJOURNMENT

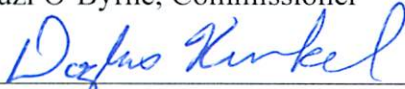
As there was no further business or persons to be heard, the meeting concluded at 2:00 p.m.

BOARD OF COMMISSIONERS



Pam Martin, Commissioner

Suzi O’Byrne, Commissioner



Douglas Kunkel, Commissioner