

**Coal Creek Utility District  
Regular Board Meeting Agenda  
May 10, 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 April 26, 2023**
- 5. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4582 to 4607 in the amount of \$46,447.81**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4608 to 4624 in the amount of \$266,470.67**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4625 to 4631 in the amount of \$46,181.13**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$76,093.95**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$23,542.34**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$86,010.78**
- 6. Citizens Comments and Concerns**
- 7. Attorneys’ Comments**
- 8. Engineers’ Comments**
- 9. Managers’ Comments**
- 10. Commissioners’ Comments**
- 11. Other District Business**
- 12. Executive Session**
  - **RCW 42.30.110 (1) (g) To review the performance of a public employee.**
- 13. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1921

**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](mailto:customerservice@ccud.org) by 12:00 p.m. Wednesday, May 10th, 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.**