

**Coal Creek Utility District
Regular Board Meeting Agenda
July 26, 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 July 12, 2023**
 - **Hill Property aka Timber Creek (water and sewer) DEA – Final Acceptance**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4784 to 4795 in the amount of \$18,948.52**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4796 in the amount of \$48,382.79**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4797 to 4803 in the amount of \$20,854.72**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4816 in the amount of \$90,274.59**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,650.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$19,941.26**
- 6. Citizens Comments and Concerns**
- 7. Pleasant Cove Change Orders**
- 8. Service Line Inventory – Lead & Copper Rule Revision – PACE Proposal**
- 9. Heat Event Policy**
- 10. Attorneys’ Comments**
- 11. Engineers’ Comments**
- 12. Managers’ Comments**
- 13. Commissioners’ Comments**
- 14. Other District Business**
- 15. Executive Session**
 - **N/A**
- 16. 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.