

**Coal Creek Utility District
Regular Board Meeting Agenda
August 9, 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 26, 2023**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4804 to 4815 in the amount of \$20,854.72**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4817 to 4835 in the amount of \$37,597.54**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4836 to 4858 in the amount of \$268,820.18**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$77,722.80**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$8,529.77**
- 6. Citizens Comments and Concerns**
- 7. Pleasant Cove CO# 8**
- 8. Manhole Ring Project**
- 9. Attorneys’ Comments**
- 10. Engineers’ Comments**
- 11. Managers’ Comments**
- 12. Commissioners’ Comments**
- 13. Other District Business**
- 14. Executive Session**
 - **N/A**
- 15. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1927

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.