

**Coal Creek Utility District  
Regular Board Meeting Agenda  
October 25, 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 October 11, 2023**
- 5. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5015 to 5034 in the amount of \$73,947.23**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5035 in the amount of \$36,752.83**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5036 to 5050 in the amount of \$43,776.19**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,650.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$0.00**
- 6. Citizens Comments and Concerns**
- 7. Collective Bargaining Agreement**
- 8. Water & Sewer Risk Management Pool (WSRMP) Membership**
- 9. Attorneys’ Comments**
- 10. Engineers’ Comments**
- 11. Managers’ Comments**
- 12. Commissioners’ Comments**
- 13. Other District Business**
- 14. Executive Session**
  - **RCW 42.30.110 (1) (g) – To review the performance of a public employee.**
- 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 during the meeting should contact [customerservice@ccud.org](mailto:customerservice@ccud.org) or (425) 235-9200 by 10:00 a.m., 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.**