

**Coal Creek Utility District
Regular Board Meeting Agenda
November 8, 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 25, 2023**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5051 in the amount of \$137,746.47**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5052 in the amount of \$29,918.59**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5053 to 5059 in the amount of \$18,367.50**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5060 to 5073 in the amount of \$382,953.40**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5074 in the amount of \$49,052.85**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5075 in the amount of \$87,921.41**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5076 to 5090 in the amount of \$293,860.28**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$81,405.42**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$25,860.46**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$9,501.33**
- 6. Citizens Comments and Concerns**
- 7. Fire Alarm System**
- 8. PFAS Settlement**
- 9. Manager Contracts**
- 10. Attorneys’ Comments**
- 11. Engineers’ Comments**
- 12. Managers’ Comments**
- 13. Commissioners’ Comments**
- 14. Other District Business**
- 15. Executive Session**
 - **RCW 42.30.110 (1) (g) To review the performance of a public employee**
- 16. 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=ZVpBd0p3c2NhYmY2eW5PcFlxWTlxdz09> 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 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.