

**Coal Creek Utility District
Regular Board Meeting Agenda
December 13, 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 November 8, 2023**
 - **Approval of Minutes - Special Meeting of November 22, 2023**
 - **Approval of Minutes - Special Meeting of December 8, 2023**
 - **Hiemstra DEA (water and sewer) – Final Acceptance**
 - **Pleasant Cove Sewer Lift Station Rehabilitation Project - Final Acceptance**
 - **Man Residence - Sewer – Design Approval**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5091 to 5103 in the amount of \$19,824.01**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5104 in the amount of \$255,760.85**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5105 in the amount of \$3255.96**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5106 to 5126 in the amount of \$54,924.44**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5127 to 5130 in the amount of \$8,210.74**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5131 to 5139 in the amount of \$43,533.65**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5140 to 5169 in the amount of \$320,621.63**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$77,416.41**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$24,329.62**
- 6. Citizens Comments and Concerns**
- 7. 2023 Sewer Rehabilitation Project - Recommendation of Award**
- 8. Leak Adjustment Policy**
- 9. GFC&LFC Study-FCSG Proposal**
- 10. Comprehensive Plan Proposal**
- 11. Engineering Services Agreement**

12. **Legal Services Agreement**
13. **Inslee Best – SPU Contract Negotiations**
14. **East King County Regional Water Association**
15. **Attorneys’ Comments**
16. **Engineers’ Comments**
17. **Managers’ Comments**
18. **Commissioners’ Comments**
19. **Other District Business**
20. **Executive Session**
 - **RCW 42.30.140 (4) (b) – To discuss strategy or position to be taken during collective bargaining negotiations.**
21. **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 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.