

**MANCHESTER WATER DISTRICT  
Board of Commissioners  
Tuesday, April 9, 2024**

**Spring Street Workshop  
2082 Spring St. E., Port Orchard  
5:30 PM**

**Alternate Meeting Access:**

**ZOOM MEETING ID – 853 8757 7661   PASSCODE - 919530  
TELEPHONE – (253) 215-8782**

**REGULAR MEETING AGENDA**

- 1.0\* Call to Order
  - 2.0\* Consent Agenda
    - 2.1 Approval of March 12, 2024, Regular Meeting Minutes
    - 2.2 Approval of Vouchers Audited and certified by the Auditing Officer as required by RCW 42.24.090. Vouchers have been recorded on a listing, which has been made available to, and reviewed by the Board
    - 2.3 Approval of District Payroll Affidavit(s)
  - 3.0 Public Comments – Opportunity for the public to comment on Water District business
  - 4.0 Regular Agenda
    - 4.1\* Leak Rate Adjustment Appeal - 7650 SE Southworth Dr
    - 4.2\* Adoption of Resolution 2024-04 Approving a Contract with Parametrix for Well 6 & 7 Motor Control Center (MCC) Replacement Design Services
    - 4.3 Washington State Auditor's Office Accountability Audit for 2021-2022
    - 4.4\* Adoption of Amended Wildfire Smoke Safety Policy
    - 4.5\* Adoption of Fall Protection Safety Policy
    - 4.6 Kitsap County Harper Estuary Bridge Project
    - 4.7 NOAA/EPA Water Leak/Intrusion Investigation
    - 4.8 Review of Financials & Operations
      - 4.8.1 Water Sales Data
      - 4.8.2 Income & Expense Report
      - 4.8.3 Quarterly Adjustment Report
      - 4.8.4 Quarterly Public Records Request Report
      - 4.8.5 Operations Update
      - 4.8.6 Developer Extension Update
  - 5.0 Executive Agenda
    - 5.1 Administrative Update
    - 5.2 Board of Commissioners' Comments
  - 6.0 Future Meeting Dates
    - 6.1 May 14, 2024, 5:30 PM – Regular Meeting, Spring Street Workshop
    - 6.2 June 19, 2024, 5:30 PM – Regular Meeting, Spring Street Workshop
    - 6.3 July 9, 2024, 5:30 PM - Regular Meeting, Spring Street Workshop
  - 7.0\* Adjourn
- \* Indicates Action Item