

**MANCHESTER WATER DISTRICT
Board of Commissioners
Tuesday, May 14, 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 April 9, 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* Billing Dispute Appeal- 2419 California
 - 4.2 Leak Rate Adjustment Policy Discussion
 - 4.3* Adoption of Resolution 2024-05 Repealing and Replacing Resolution No. 2015-04 Establishing an Imprest Account Policy
 - 4.4* Operations Foreperson
 - 4.5 Kitsap County Harper Estuary Bridge Project Update
 - 4.6 Review of Financials & Operations
 - 4.6.1 Water Sales Data
 - 4.6.2 Income & Expense Report
 - 4.6.3 Operations Update
 - 4.6.4 Developer Extension Update
- 5.0 Executive Agenda
 - 5.1 Administrative Update
 - 5.2 Board of Commissioners' Comments
- 6.0 Executive Session

Pursuant to RCW 42.30.110 (1)(g) the Board WILL hold an executive session to review the performance of a public employee. The session duration will be announced prior to the executive session.
- 7.0 Future Meeting Dates
 - 7.1 June 25, 2024, 5:30 PM – Regular Meeting, Spring Street Workshop
 - 7.2 July 9, 2024, 5:30 PM - Regular Meeting, Spring Street Workshop
 - 7.3 August 13, 2024, 5:30 PM – Regular Meeting, Spring Street Workshop
- 8.0* Adjourn

* Indicates Action Item

