

**MANCHESTER WATER DISTRICT
Board of Commissioners
Tuesday, October 14, 2025**

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

Alternate Meeting Access:

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

REGULAR MEETING AGENDA

- 1.0* Call to Order – Steve Pedersen, Board Chair
- 2.0* Consent Agenda
 - 2.1 Approval of September 9, 2025, 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 Comment - Opportunity for the public to comment on Water District business.
- 4.0 Regular Agenda
 - 4.1 Waterworth Financial Software Discussion– Tony Lang / Paul Barazzuol- Waterworth
 - 4.2* Adoption of Resolution 2025-12 Approving a Franchise Agreement with Kitsap County for Manchester Water District Infrastructure Located in Kitsap County Roads – Tony Lang
 - 4.3* Adoption of Resolution 2025-13 Approving a Water Main Extension with Jason Morgan for the Oregon Ave Water Main Extension Between Grandview St and Wyoming St – Tony Lang
 - 4.4 Review of Financials & Operations
 - 4.4.1 Water Sales Data
 - 4.4.2 Income & Expense Report
 - 4.4.3 Quarterly Adjustment Report
 - 4.4.4 Quarterly Public Records Request Report
 - 4.4.5 Operations Update
 - 4.4.6 Developer Extension Update
- 5.0 Executive Agenda
 - 5.1 Administrative Update
 - 5.2 Board of Commissioners' Comments
- 6.0 Future Meeting Dates
 - 6.1 October 28, 2025, 5:30 PM – Special Session, Spring Street Administrative Office
 - 6.2 November 11, 2025, 5:30 PM – Regular Meeting, Spring Street Workshop
 - 6.3 November 25, 2025, 5:30 PM – Special Session, Spring Street Administrative Office
- 7.0* Adjourn

* Indicates Action Item