

**MANCHESTER WATER DISTRICT
Board of Commissioners
Tuesday, December 9, 2025**

**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 – Steve Pedersen, Board Chair
- 2.0* Consent Agenda
 - 2.1 Approval of November 12th, 2025, Regular Meeting Minutes
 - 2.2 Approval of November 25th, 2025, Special Meeting Minutes
 - 2.3 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
 - 2.4 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* Adoption of Resolution 2025-14 Approving FY 2026 Manchester Water District Budget
 - 4.2* Adoption of Resolution 2025-15 Amending the District's Schedule of Fees and Charges for FY 2026
 - 4.3* Approval of an Amendment to the General Manager's Employment Agreement
 - 4.4 Review of Financials & Operations
 - 4.4.1 Water Sales Data
 - 4.4.2 Income & Expense Report
 - 4.4.3 Operations Update
 - 4.4.4 Developer Extension Update
- 5.0 Executive Agenda
 - 5.1 Administrative Update
 - 5.2 Board of Commissioners' Comments
- 6.0 Future Meeting Dates
 - 6.1 January 13th, 2026, 5:30 PM – Regular Meeting, Spring St Workshop
 - 6.2 February 10th, 2026, 5:30 PM – Regular Meeting, Spring St Workshop
 - 6.3 March 10th, 2026, 5:30 PM – Regular Meeting, Spring St Workshop
- 7.0* Adjourn

* Indicates Action Item