

**MANCHESTER WATER DISTRICT
Board of Commissioners
Tuesday, March 12, 2024**

**Spring Street Workshop
2081 Spring St. E., Port Orchard
5:30 PM**

Alternate Meeting Access:

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

REGULAR MEETING AGENDA

- 1.0* Call to Order
- 2.0* Consent Agenda
 - 2.1 Approval of February 13, 2024, Regular Meeting Minutes
 - 2.2 Approval of February 13, 2024, 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 Excavation, Trenching, and Shoring Safety Policy
 - 4.2 Annual District Newsletter Draft Review
 - 4.3* Adoption of Resolution 2024-02 Approving a Cooperative Purchasing Agreement with Sourcewell
 - 4.4* Adoption of Resolution 2024-03 Approving a Contract with BHC Consultants for Well 10 Manganese Treatment Design Services
 - 4.5 Review of Financials & Operations
 - 4.5.1 Water Sales Data
 - 4.5.2 Income & Expense Report
 - 4.5.3 Operations Update
 - 4.5.4 Developer Extension Update
- 5.0 Executive Agenda
 - 5.1 Administrative Update
 - 5.2 Board of Commissioners' Comments
- 6.0 Future Meeting Dates
 - 6.1 April 9, 2024, 5:30 PM – Regular Meeting, Spring Street Workshop
 - 6.2 May 14, 2024, 5:30 PM – Regular Meeting, Spring Street Workshop
 - 6.3 June 19, 2024, 5:30 PM - Regular Meeting, Spring Street Workshop
- 7.0* Adjourn

* Indicates Action Item