

**MANCHESTER WATER DISTRICT
Board of Commissioners
Tuesday, May 12, 2026**

**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 – Jim Strode, Board Chair
- 2.0* Consent Agenda
 - 2.1 Approval of April 14, 2026, 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* Adoption of Resolution 2026-04 Declaring Surplus Equipment – Tony Lang
 - 4.2* Adoption of Resolution 2026-05 Accepting the Bill of Sale and Conveyance of the Oregon Ave Water Main Extension from Jason Morgan – Tony Lang
 - 4.3 Review of Financials & Operations
 - 4.3.1 Water Sales Data
 - 4.3.2 Income & Expense Report
 - 4.3.3 Operations Update
 - 4.3.4 Developer Extension Update
- 5.0 Executive Agenda
 - 5.1 Administrative Update
 - 5.2 Board of Commissioners' Comments
- 6.0 Future Meeting Dates
 - 6.1 June 9, 2026, 5:30 p.m. – Regular Meeting, Spring Street Workshop
 - 6.2 July 14, 2026, 5:30 p.m. – Regular Meeting, Spring Street Workshop
 - 6.3 August 11, 2026, 5:30 p.m. – Regular Meeting, Spring Street Workshop
- 7.0* Adjourn