## MANCHESTER WATER DISTRICT Board of Commissioners Tuesday, July 8, 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 June 17, 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\* Adoption of Resolution 2025-11 Amending Chapter 9.00 of the District Employee Manual Tony Lang
  - 4.2 Review of Financials & Operations
    - 4.2.1 Water Sales Data
    - 4.2.2 Income & Expense Report
    - 4.2.3 Quarterly Adjustment Report
    - 4.2.4 Quarterly Public Records Request Report
    - 4.2.5 Operations Update
    - 4.2.6 Developer Extension Update
- 5.0 Executive Agenda
  - 5.1 Administrative Update
  - 5.2 Board of Commissioners' Comments
- 6.0 Future Meeting Dates
  - 6.1 August 5, 2025, 5:30 PM Regular Meeting, Spring Street Workshop
  - 6.2 September 9, 2025, 5:30 PM Regular Meeting, Spring Street Workshop
  - 6.3 October 14, 2025, 5:30 PM Regular Meeting, Spring Street Workshop
- 7.0\* Adjourn
  - \* Indicates Action Item