

**MANCHESTER WATER DISTRICT  
Board of Commissioners  
Tuesday, July 9, 2024**

**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
- 2.0\* Consent Agenda
  - 2.1 Approval of June 25, 2024, 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\* Approval of Internal Operations Foreperson Promotion
  - 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 13, 2024, 5:30 PM – Regular Meeting, Spring Street Workshop
  - 6.2 September 10, 2024, 5:30 PM – Regular Meeting, Spring Street Workshop
  - 6.3 September 24, 2024, 5:30 PM – Special Session, Field Operations Office
  - 6.4 October 8, 2024, 5:30 PM – Regular Session, Spring Street Workshop
- 7.0\* Adjourn

\* Indicates Action Item