

**MANCHESTER WATER DISTRICT**  
**Board of Commissioners**  
**Tuesday, January 8, 2019**  
**8067 E. Main St. (Manchester Library)**  
**5:30 PM**  
**AGENDA**

**REGULAR MEETING**

- 1.0 \* Call to Order – Steve Pedersen, Board Chair
- 2.0 \* Consent Agenda
  - 2.1 Approval of December 11, 2018, 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
- 4.0 Regular Agenda
  - 4.1 Workshop & Conference Information
  - 4.2 2019 GM Work Plan
  - 4.3 Project Update – Spring Street Workshop
  - 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 February 12, 2019, 5:30 p.m. – Regular Meeting, Manchester Library
  - 6.2 March 12, 2019, 5:30 p.m. – Regular Meeting, Manchester Library
  - 6.3 April 9, 2019, 5:30 p.m. - Regular Meeting, Manchester Library
- 7.0 \* Adjourn

\* Indicates Action Item