

MANCHESTER WATER DISTRICT
Board of Commissioners
Tuesday, January 14, 2020
8067 E. Main St. (Manchester Library)
5:30 PM
AGENDA

REGULAR MEETING

- 1.0 * Call to Order – Steve Pedersen, Board Chair
- 2.0 Oath of Office – Mr. Ballard
- 3.0 Election of Officers
- 4.0 * Consent Agenda
 - 4.1 Approval of December 10, 2019, Regular Meeting Minutes
 - 4.2 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
 - 4.3 Approval of District Payroll Affidavit(s)
- 5.0 Public Comments
- 6.0 Regular Agenda
 - 6.1 * Resolution 2020-01 Public Records Act
 - 6.2 Open Public Meetings Act
 - 6.3 Project Update – Spring Street Workshop
 - 6.4 Review of Financials & Operations
 - 6.4.1 Water Sales Data
 - 6.4.2 Income & Expense Report
 - 6.4.3 Operations Update
 - 6.4.4 Developer Extension Update
- 7.0 Executive Agenda
 - 7.1 Administrative Update
 - 7.2 Board of Commissioners' Comments
- 8.0 Future Meeting Dates
 - 8.1 February 11, 2020, 5:30 p.m. - Regular Meeting, Manchester Library
 - 8.2 March 10, 2020, 5:30 p.m. – Regular Meeting, Manchester Library
 - 8.3 April 14, 2020, 5:30 p.m. – Regular Meeting, Manchester Library
- 9.0 * Adjourn

* Indicates Action Item