

MANCHESTER WATER DISTRICT
Board of Commissioners
Tuesday, December 11, 2018
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 November 13, 2018, Regular Meeting Minutes
 - 2.2 Approval of November 27, 2018, Special Meeting Minutes
 - 2.3 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
 - 2.4 Approval of District Payroll Affidavit(s)
- 3.0 Public Comments
- 4.0 Regular Agenda
 - 4.1 Resolution 2018-05 - FY 2019 Budget
 - 4.2 Resolution 2018-06 – FY 2019 Schedule of Fees & Charges
 - 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 January 8, 2019, 5:30 p.m. – Regular Meeting, Manchester Library
 - 6.2 February 12, 2019, 5:30 p.m. – Regular Meeting, Manchester library
 - 6.3 March 12, 2019, 5:30 p.m. – Regular Meeting, Manchester Library
- 7.0 * Adjourn

* Indicates Action Item