

MANCHESTER WATER DISTRICT
Board of Commissioners
Tuesday, March 12, 2019
8067 E. Main St. (Manchester Library)
5:30 PM
AGENDA

REGULAR MEETING & WATER CONSERVATION HEARING

- 1.0 * Call to Order – Steve Pedersen, Board Chair
- 2.0 * Consent Agenda
 - 2.1 Approval of February 19, 2019, 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 Water Conservation & Water Use Efficiency Public Hearing
 - 4.2* Port of Manchester Interlocal Agreement Renewal
 - 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 April 9, 2019, 5:30 p.m. – Regular Meeting, Manchester Library
 - 6.2 May 14, 2019, 5:30 p.m. – Regular Meeting, Manchester Library
 - 6.3 June 11, 2019, 5:30 p.m. - Regular Meeting, Manchester Library
- 7.0 * Adjourn

* Indicates Action Item