

MANCHESTER WATER DISTRICT
Board of Commissioners
Tuesday, March 9, 2021

**PURSUANT TO GOVERNOR INSLEE'S STAY HOME – STAY HEALTHY ORDER,
MEETING WILL BE CONDUCTED VIRTUALLY**

**TELEPHONE – (253) 215-8782 MEETING ID – 920 4456 6082
PASSCODE – 308907**

REGULAR MEETING

1.0 Call to Order –Steve Pedersen, Board Chair

2.0 *Consent Agenda

- 2.1 Approval of February 9, 2021 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

3.0 Public Comment

4.0 Regular Agenda

- 4.1 Risk & Resilience Assessment and Emergency Response Plan Review
- 4.2 2021 Project Update
- 4.3 Future Meeting Status
- 4.4 Review of Financials & Operations
 - 4.4.1 Water Sales Data
 - 4.4.2 Income & Expense Report
 - 4.4.3 Operations Update

5.0 Executive Agenda

- 5.1 Administrative Update
- 5.2 Board of Commissioners' Comments

6.0 Future Meeting Dates

- 6.1 April 13, 2021, 5:30 p.m. – Regular meeting, Location to be determined.
- 6.2 May 11, 2021, 5:30 p.m. – Regular Meeting, Location to be determined.
- 6.3 June 8, 2021, 5:30 p.m. – Regular Meeting, Location to be determined.

7.0 *Adjournment

* *action item*