

**MANCHESTER WATER DISTRICT**  
**Board of Commissioners**  
**Tuesday, November 10, 2020**

**PURSUANT TO GOVERNOR INSLEE'S STAY HOME – STAY HEALTHY ORDER**  
**MEETING WILL BE CONDUCTED VIA TELECONFERENCE**  
**TELEPHONE 1 (872) 240-3311 ACCESS CODE 297-389-941**

**5:30 PM**  
**AGENDA**

**REGULAR MEETING**

- 1.0 \* Call to Order – Steve Pedersen, Board Chair
- 2.0 \* Consent Agenda
  - 2.1 Approval of October 13, 2020, Teleconference Meeting Minutes
  - 2.2 Approval of October 27, 2020, 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 CARES Act & Account Status Update
  - 4.2 Autumn Planning Session – Phase Three – C.I.P. & Capital Outlay
  - 4.3 Review of Financials & Operations
    - 4.3.1 Water Sales Data
    - 4.3.2 Income & Expense Report
    - 4.3.3 Operations Update
    - 4.3.4 Developer Extension Update
- 5.0 Executive Agenda
  - 5.1 Administrative Update
  - 5.2 Board of Commissioners' Comments
- 6.0 Future Meeting Dates
  - 6.1 November 24, 2020, 5:30 p.m. – Special Meeting, Video / Teleconference
  - 6.2 December 8, 2020, 5:30 p.m. – Regular Meeting, Video / Teleconference
  - 6.3 January 12, 2021, 5:30 p.m. – Regular Meeting, Video / Teleconference
- 7.0 \* Adjourn

\* Indicates Action Item