

MANCHESTER WATER DISTRICT  
Board of Commissioners  
Tuesday, October 12, 2021

**SPRING STREET WORKSHOP**  
2081 Spring St. E., Port Orchard

**Alternate Meeting Access**

**TELEPHONE – (253) 215-8782      MEETING ID – 920 9381 0883**  
**PASSCODE – 952014**

**REGULAR MEETING**

**1.0 Call to Order** –Steve Pedersen, Board Chair

**2.0\* Consent Agenda**

- 2.1 Approval of September 14, 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 Ponderosa Pond Group B System (Proposed)
- 4.2 Review of Financials & Operations
  - 4.2.1 Water Sales Data
  - 4.2.2 Income & Expense Report
  - 4.2.3 Operations Update

**5.0 Executive Agenda**

- 5.1 Administrative Update
- 5.2 Board of Commissioners' Comments

**6.0 Future Meeting Dates**

- 6.1 October 26, 2021, 5:30 p.m. – Planning Session, Spring Street Workshop
- 6.2 November 9, 2021, 5:30 p.m. – Regular Meeting, Spring Street Workshop
- 6.3 November 23, 2021, 5:30 p.m. – Planning Session, Spring Street Workshop

**7.0 \* Adjournment**

\* *action item*