

MANCHESTER WATER DISTRICT
Board of Commissioners
Tuesday, July 13, 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 June 8, 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 Healthcare Benefit Update
- 4.2 Proclamation 20-23 – Suspension of Late Fees & Shut-Offs
- 4.3 Review of Financials & Operations
 - 4.3.1 Water Sales Data
 - 4.3.2 Income & Expense Report
 - 4.3.3 Operations Update

5.0 Executive Agenda

- 5.1 Administrative Update
- 5.2 Board of Commissioners' Comments

6.0 Future Meeting Dates

- 6.1 August 10, 2021, 5:30 p.m. – Regular Meeting, Via ZOOM
- 6.2 September 14, 2021, 5:30 p.m. – Regular Meeting, Via ZOOM
- 6.3 October 12, 2021, 5:30 p.m. – Regular Meeting, Via ZOOM

7.0 * Adjournment

* *action item*