

**MANCHESTER WATER DISTRICT
Board of Commissioners
Tuesday, May 10, 2022**

**Spring Street Workshop
2081 Spring St. E., Port Orchard
5:30 PM**

Alternate Meeting Access

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

REGULAR MEETING AGENDA @ 5:30 PM – Spring Street Workshop

- 1.0 * Call to Order – Steve Pedersen, Board Chair
- 2.0 * Consent Agenda
 - 2.1 Approval of April 12, 2022, 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 Bid Opening – California Tank 1 Recoat
 - 4.2 Ponderosa Pond Project Meter Placement
 - 4.3* Resolution 2022-01 – Surplus Vehicle
 - 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 June 14, 2022, 5:30 p.m. – Regular Meeting, Spring Street Workshop
 - 6.2 July 12, 2022, 5:30 p.m. - Regular Meeting, Spring Street Workshop
 - 6.3 August 9, 2022, 5:30 p.m. - Regular Meeting, Spring Street Workshop
- 7.0 * Adjourn

* Indicates Action Item