

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF MANCHESTER WATER DISTRICT

7265 E. LAST REFUGE WAY (WELL 10 FACILITY)

February 15, 2022

4:30 p.m.

SPECIAL MEETING

- 1.0 **Call to Order** – Board Chair Steve Pedersen called the special meeting of the Manchester Water District Board of Commissioners (Board) to order at 4:30 p.m. Commissioners Jim Strode and Commissioner Ballard were also present. District staff present was Dennis O’Connell, General Manager. Attorney Ken Bagwell was also present. Most attendees met at the Spring Street Workshop and drove to the site. Commissioner Ballard and his wife Raj met the group at the site.

- 2.0 **Well 10 Facility Tour** – Staff walked the Board through the site showing them the challenges with the road approach, the southerly and westerly District property lines, and the site clearing that had been completed as of the meeting. Staff explained the plans for new fencing, and the treatment facility project. Following a brief question and answer period regarding the project, and with time remaining before the start of the regular business meeting, staff suggested the group meet on Oregon Street, north of Grand View for a look at another upcoming project.

Non-agenda Item – The group then drove to Oregon Street and staff explained that developer Jason Morgan had recently inquired about service connections to four lots on Oregon Street. Staff explained that once road grade is established and approved the Kitsap County Department of Community Development (DCD), the District would extend the existing water main on Oregon Street north to Wyoming Street and complete a system grid. This extension will result in improved water quality, fire protection, and system reliability for this area. Staff will keep the Board informed of any further developments regarding this project.

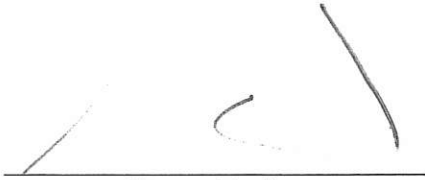
No formal Board action was requested.

- 3.0 **Public Comment** – No public comments were offered.

- 4.0 **Future Meeting Dates**
 - 4.1 February 15, 2022, 5:30 p.m. – Regular Business Meeting, Spring Street Workshop
 - 4.2 March 8, 2022, 5:30 p.m. – Regular Business Meeting, Spring Street Workshop
 - 4.3 April 12, 2022, 5:30 p.m. – Regular Business Meeting, Spring Street Workshop

5.0* **Adjournment**

After reconvening at the Spring Street Workshop, Commissioner Pedersen adjourned the special meeting at 5:30 p.m., and called the regular meeting to order.



Steve Pedersen
Board Chair



James Strode
Secretary



Bob Ballard
Commissioner