

AGENDA

Public Utility District No 1 of Kitsap County

Board Meeting

January 10, 2017, 9:30 a.m.

OPEN MEETING

Pledge of Allegiance to the Flag

MINUTES

Approval of Minutes of the December 13, 2016 Board Meeting and Special Meeting of December 28, 2016

VOUCHERS

Approval of Payments through January 10, 2017

OLD BUSINESS

NEW BUSINESS

Nomination of Officers for Calendar Year 2017

Recommendation to Approve Collaborative Media Production Contract

Annual Renewal of Professional Service Agreements

Recommendation to Approve Water Festival ILA 2016-2018, KC-437-15 (Amendment A)

Recommendation to Pay Crystal Springs LUD #16 Construction Estimate #2

REPORTS

Customer Service:

- Low Income Senior and Disability Application Update

Telecom:

- Residential Update
- KPUD/WPUDA Retail Authority Bill
- LUD #17 Construction Update

Water Resources/Education:

Operations:

Construction:

- Regional Infrastructure Phase III
- Green Mountain Acres LUD #15
- Crystal Springs LUD #16

Manager:

- PG Wastewater Treatment Plant
- Indianola Spit
- PSE Meetings
- Poulsbo Node Property
- Media Production Services

COMMISSIONER COMMENTS

EXECUTIVE SESSION

WORKING SESSION

2017 Legislative Update

FOR YOUR INFORMATION

WPUD Association Meetings, Olympia, January 11-13

NOANET (NO JANUARY MEETING)

NEXT BOARD MEETING

January 24, 2016, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington

