

AGENDA

Public Utility District No 1 of Kitsap County

Board Meeting

January 24, 2017, 9:30 a.m.

OPEN MEETING

Pledge of Allegiance to the Flag

MINUTES

Approval of Minutes of the January 10, 2017 Board Meeting

VOUCHERS

Approval of Payments through January 24, 2017

OLD BUSINESS

NEW BUSINESS

Resolution No. 17-01-24 Declaring as Surplus Jensen Way Real Property under Tax ID # 232601-2-168-2002

Recommendation to Approve Port Gamble LOSS Amendment #1

Recommendation to Award Construction Contract RT-215850 LUD #18 Forrest Ridge Estates Fiber Cable Project

Recommendation to Accept as Complete RT-205510 Silverdale Way SR308 to Waaga Way, Fiber Cable Project

Recommendation to Accept as Complete RT-215586 Bond Road Project

Recommendation to Advertise for Bid Lookout Lane Roadway Repair & Overlay Project

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:

- North Bainbridge Aquifer Tests
- Priddy Vista Update

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

Surplus Real Property Valuation

Evaluation of Personnel Performance

WORKING SESSION

KPUD & NoaNet History

FOR YOUR INFORMATION

WPUD Association Meetings, Olympia, Feb 15 - Feb 17

WPUDA/APPA Legislative Rally, Olympia, Feb 27 - Mar 1

NEXT BOARD MEETING

February 14, 2017, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington

