

AGENDA

Public Utility District No 1 of Kitsap County

Board Meeting

February 14, 2017, 9:30 a.m.

OPEN MEETING

Pledge of Allegiance to the Flag

MINUTES

Approval of Minutes of the January 24, 2017 Board Meeting

VOUCHERS

Approval of Payments through February 14, 2017

OLD BUSINESS

Surplus Real Property Valuation

NEW BUSINESS

Petition to join Local Utility District No. 19 from New Sweden Community

Resolution No. 17-02-14 Amending Leak Adjustment Policy

Recommendation to Approve Purchase of a New Equipment Trailer

Recommendation to Advertise Bid and Hold Bid Opening for RT-203138: Stampede Blvd Fiber Construction Project

Recommendation to Pay Graybar Invoice #989596832 for Seabeck Loop Construction Cable

REPORTS

Customer Service:

- Low Income Senior and Disability Application Update

Construction:

- PG Wastewater Treatment Plant
- Regional Infrastructure Phase III
- Green Mountain Acres LUD #15
- Crystal Springs LUD #16
- Regional Infrastructure Phase #7 Newberry Well #2

Water Resources/Education:

Telecom:

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

Operations:

- Priddy Vista Update

Manager:

- Indianola Spit
- PSE Meetings
- Poulsbo Node Property
- Media Production Services

COMMISSIONER COMMENTS

EXECUTIVE SESSION

WORKING SESSION

FOR YOUR INFORMATION

WPUD Association Meetings and PUD Day on the Hill, Olympia, Feb 15 - Feb17

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

NEXT BOARD MEETING

February 28, 2017, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington

