

AGENDA

Public Utility District No 1 of Kitsap County

Board Meeting

February 28, 2017, 9:30 a.m.

OPEN MEETING

Pledge of Allegiance to the Flag

MINUTES

Approval of Minutes of the February 14, 2017 Board Meeting

VOUCHERS

Approval of Payments through February 28, 2017

OLD BUSINESS

Surplus Real Property Valuation

NEW BUSINESS

Recommendation to Award Construction Contract LUD #17 Lookout Lane Roadway Repair

Recommendation to Approve ILA between Jefferson PUD No.1 and Kitsap PUD No.1 to Procure COS Survey Software

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:

Operations:

- Priddy Vista Update

Telecom:

- Residential Update
- KPUD/WPUDA Retail Authority Bill
- LUD #17 Construction Update
- Wi-Fi Pilot/Five (5) Year Plan Update

Manager:

- Indianola Spit
- PSE Meetings
- Poulsbo Node Property
- Media Production Services (RFP)
- Keyport Naval Base

COMMISSIONER COMMENTS

EXECUTIVE SESSION

WORKING SESSION

Surplus Real Property Valuation

FOR YOUR INFORMATION

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

NoaNet Board Special Meeting, Olympia, March 8

WPUDA Association Meetings, Olympia, March 15-17

NEXT BOARD MEETING

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

