

AGENDA

Public Utility District No 1 of Kitsap County The Board of Commissioners Meeting

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

OPEN MEETING

Pledge of Allegiance to the Flag

MINUTES

Approval of Minutes of the February 28, 2017 Board Meeting

VOUCHERS

Approval of Payments through March 14, 2017

OLD BUSINESS

NEW BUSINESS

Resolution No. 17-03-14A Low Income Senior and Disabled Person Reduced Service Charge

Resolution No. 17-03-14B LUD No. 19 New Sweden Formation

Recommendation to Approve Limited Water Service Agreement

Recommendation to Accept as Complete and pay Construction Estimate #3-Final, Crystal Springs LUD#16

Recommendation to Accept as Complete LUD-17 Fiber Cable Construction Project RT-209907-A

Recommendation to Award Stampede Blvd Fiber Construction Project RT-203138

Recommendation to Approve Pole Attachment Agreement between Puget Sound Energy, Inc. and Public Utility District #1 of Kitsap County, Washington

REPORTS

Customer Service: (Allison Cotner)

- Low Income Senior and Disability Application Update

Construction: (Bill Whiteley)

- PG Wastewater Treatment Plant (John Poppe)
- Regional Infrastructure Phase III
- Green Mountain Acres LUD #15
- Crystal Springs LUD #16
- Regional Infrastructure Phase #7 Newberry Well #2
- New Sweden Update

Water Resources/Education: (Mark Morgan)

Operations: (Dave Epperson)

Telecom: (Paul Avis)

- Residential Update
- LUD #17 & LUD #18 Construction Update
- Stavis Bay Update
- Wi-Fi Pilot/Five (5) Year Plan Update

Manager: (Bob Hunter)

- PSE Meetings
- Retreat/Strategic Meeting
- SWD & County Commissioner Meeting

COMMISSIONER COMMENTS & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

EXECUTIVE SESSION

WORKING SESSION

General Manager 2017 Goals

FOR YOUR INFORMATION

WPUD Association Meetings, Olympia, March 15-17

WPUD Association Water Committee, Olympia, March 30

NEXT BOARD MEETING

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

