

AGENDA

Public Utility District No 1 of Kitsap County

The Board of Commissioners Meeting

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

OPEN MEETING

Pledge of Allegiance to the Flag

MINUTES

Approval of Minutes of the March 14, 2017 Board Meeting

VOUCHERS

Approval of Payments through March 28, 2017

OLD BUSINESS

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

NEW BUSINESS

Resolution No. 17-03-28A Declaring Vehicle Surplus - 2009 Ford F150 4X4 Regular Cab truck

Resolution No. 17-03-28B Declaring Vehicle Surplus - 1996 Chevy Astro Van

Recommendation to Accept as Complete Stampede Blvd Fiber Construction Project RT-203138

Recommendation to Advertise Bid and hold Bid Opening - CK-Dickey Rd. Rebuild RT-219951 Project

Recommendation to Advertise Bid and hold Bid Opening – West Kitsap Loop Phase-1Fiber Build RT-210665 Project

REPORTS

Customer Service: (Jackie Adams)

Construction: (Bill Whiteley)

- PG Wastewater Treatment Plant (April 4/Pavilion)
- Regional Infrastructure Phase III
- Green Mountain Acres LUD #15
- Regional Infrastructure Phase #7 Newberry Well #2
- New Sweden Update

Water Resources/Education: (Mark Morgan)

Telecom: (Paul Avis)

- Residential Update
- LUD #17 & LUD #18 Construction Update

Manager: (Bob Hunter)

- Media Production Services (RFP)
- Retreat/Strategic Meeting
- SWD & County Commissioner Meeting
- Legislative Update (HB1702)

Operations:

COMMISSIONER COMMENTS & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

EXECUTIVE SESSION

WORKING SESSION

Wi-Fi Pilot/Five (5) Year Plan Update (Paul Avis)

FOR YOUR INFORMATION

WPUD Association Water Committee, Olympia, March 30

KPUD Port Gamble Wastewater Reclamation Training Session, Port Gamble, April 4

KPUD Formation Hearing New Sweden Community (LUD #19), Main Conference Room, April 11, 7:00pm

WPUD Association Meetings and Election of Officers, Olympia, April 12-14

WPUD Association Managers Committee and Records Managers Meetings, Union, April 27-28

NEXT BOARD MEETING

April 11, 2017, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington

