

AGENDA

Public Utility District No. 1 of Kitsap County

The Board of Commissioners Meeting

April 11, 2017

OPEN MEETING

Pledge of Allegiance to the Flag

AGENDA

Approval of Agenda of the April 11, 2017 Board Meeting

MINUTES

Approval of Minutes of the March 28, 2017 Board Meeting

VOUCHERS

Approval of Payments through April 11, 2017

OLD BUSINESS

NEW BUSINESS

Declaration of an Emergency/February 4, 2017 West Kingston Water Main Break Response
Recommendation to Advertise for Bids and Open Bids for South Bainbridge Well #10 Drilling
Recommendation to Award Kitsap Regional Infrastructure Phase #7 Newberry Well #2
CPA Neal Williams – Budget Update

REPORTS

Customer Service: (Amanda Cheatham)

Construction: (Bill Whiteley)

- PG Wastewater Treatment Plant
- Regional Infrastructure Phase III
- Green Mountain Acres LUD #15
- Regional Infrastructure Phase #7
Newberry Well #2
- New Sweden Community(LUD #19)

Water Resources/Education: (Mark Morgan)

Operations: (Dave Epperson)

Telecom: (Paul Avis)

- Residential Update
- Lookout Lane LUD #17
- Forest Ridge Estates LUD #18
- Wi-Fi Pilot Project Update

Manager: (Bob Hunter)

- Media Production Services (RFP)
- Board Retreat and Strategic Planning
Setting dates and times
- Silverdale Water District and Kitsap
County Commissioner Meetings
- Legislative Updates

COMMISSIONER COMMENTS & AGENDA REQUESTS

KEDA, NOANET & WPUA Updates

EXECUTIVE SESSION

WORKING SESSION

RECESS BOARD MEETING

LUD #19 (New Sweden Community) Formation Hearing @ 7:00 pm

Resolution No. 17-04-11 Ordering Certain Local Improvements and Creating a Local Utility District

FOR YOUR INFORMATION

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 25, 2017, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington