

AGENDA

Public Utility District No. 1 of Kitsap County

The Board of Commissioners Meeting

April 25, 2017

OPEN MEETING

Pledge of Allegiance to the Flag

AGENDA

Approval of Agenda of the April 25, 2017 Board Meeting

MINUTES

Approval of Minutes of the April 11, 2017 Board Meeting

VOUCHERS

Approval of Payments through April 25, 2017

OLD BUSINESS

NEW BUSINESS

Recommendation for Payment of Estimate #2-Final Port Gamble LOSS – Emergency Generators
Recommendation to Award Construction Contract for RT-210665 West Kitsap Loop Phase1

REPORTS

Customer Service: (Tiffany Richardson)

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
- Silverdale Water District and Kitsap
County Commissioner Meetings
- Ameresco Update
- Legislative Updates

COMMISSIONER COMMENTS & AGENDA REQUESTS

KEDA, NOANET & WPUA Updates

EXECUTIVE SESSION

Discussion of Jensen Way Offer

WORKING SESSION

FOR YOUR INFORMATION

WPUD Association Managers Committee and Records Managers Meetings, Union, April 27-28
WPUD Association Administrative Professionals Roundtable, Chelan, May 10-11

NEXT BOARD MEETING

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