

# AGENDA

## Public Utility District No. 1 of Kitsap County

### The Board of Commissioners Meeting

May 9, 2017

#### OPEN MEETING

Pledge of Allegiance to the Flag

#### AGENDA

Approval of Agenda of the May 9, 2017 Board Meeting

#### MINUTES

Approval of Minutes of the April 25, 2017 Board Meeting

#### VOUCHERS

Approval of Payments through May 9, 2017

#### OLD BUSINESS

#### NEW BUSINESS

Resolution No. 17-10-09 Recognizing May 7-13, 2017 as Drinking Water Week

Recommendation to Pay Construction Estimate #1 Lookout Lane Fiber LUD #17–Roadway Repair Project

Recommendation to Accept as Complete RT-215850 LUD #18 Forest Ridge Estates Fiber Cable Project

Recommendation to Award the South Bainbridge Water System Well #10 project

#### REPORTS

**Customer Service:** (Allison Cotner)

**Construction:** (Bill Whiteley)

- PG Wastewater Treatment Plant
- Green Mountain Acres LUD #15
- New Sweden Community(LUD #19)

**Water Resources/Education:** (Mark Morgan)

**Operations:** (Dave Epperson)

**Telecom:** (Paul Avis)

- Lookout Lane LUD #17
- Forest Ridge Estates LUD #18
- Wi-Fi Pilot Project Update
- Telecom Business Rate Proposal

**Manager:** (Bob Hunter)

- Media Production Services (RFP)
- Board Study Session and Strategic Planning
- Silverdale Water District and Kitsap County Commissioner Meetings
- Ameresco Update

#### COMMISSIONER COMMENTS & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

#### EXECUTIVE SESSION

#### WORKING SESSION

Inventory Process Presentation (Dave Epperson)

#### FOR YOUR INFORMATION

WPUD Association Administrative Professionals Roundtable, Chelan, May 10-11

KPUD Special Meeting/Study Session, Suquamish, May 12 & May 25

WPUD Association Water Committee, Olympia, June 29

#### NEXT BOARD MEETING

May 23, 2017, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington