

AGENDA

Public Utility District No. 1 of Kitsap County

The Board of Commissioners Meeting

June 13, 2017

OPEN MEETING

Pledge of Allegiance to the Flag

AGENDA

Approval of Agenda of the June 13, 2017 Board Meeting

MINUTES

Approval of Minutes of the May 23, 2017 Board Meeting, Special Meetings May 12 and May 25, 2017

VOUCHERS

Approval of Payments through June 13, 2017

OLD BUSINESS

NEW BUSINESS

Resolution No. 17-06-13A Authorizing New Bank Accounts with Key Bank and Repealing Res. No. 09-10-13A

Resolution No. 13-06-13B Authorizing Kitsap County Treasurer to Wire Funds to Kitsap County PUD's Key Bank Payroll Account

Resolution No. 17-06-13C Authorizing KPUD Officials Use of Credit Cards issued by Key Bank and Repealing Res. No.03-05-27

Recommendation to Advertise and hold Bid Opening for fiber construction to 9780 Mandus Olsen Rd Fiber Construction Project

Recommendation to Pay Kitsap Regional Water Infrastructure Project; Phase 3 Construction Estimate #5 Final

REPORTS

Customer Service: (Allison Cotner)

Construction: (Bill Whiteley)

- Green Mountain Acres LUD #15
- New Sweden Community(LUD #19)

Water Resources/Education: (Mark Morgan)

Operations: (Dave Epperson)

- Emergency Response Update (06/27/17)

Telecom: (Paul Avis)

- Forest Ridge Estates LUD #18
- Wi-Fi Pilot Project Update
- Telecom Business Rate Proposal
- KPUD Retail Authority Bill

Manager: (Bob Hunter)

- Media Production Services (RFP)
- Ameresco Update
- 5G Bill(Study Bill)
- Long term - facilities planning
- Prepare topics to discuss with Kitsap County Commissioners
- Governance Policies Update
- Strategic Planning Update

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

EXECUTIVE SESSION

WORKING SESSION

FOR YOUR INFORMATION

KPUD Final Assessment Roll Hearing of LUD No. 16 Crystal Springs Water System, Poulsbo, June 27

KPUD Special Meeting, Water/Sewer Study Session, Suquamish, June 16

KPUD Special Meeting, SWD/BOC Meeting Update, Poulsbo, June 20

WPUD Association Water Committee, Olympia, June 29

KPUD Informative Updates/Kitsap County Board of Commissioners, Port Orchard July 10

Silverdale Water District Board of Commissioners Meeting, Silverdale, July 13

NEXT BOARD MEETING

June 27, 2017, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington

