

AGENDA

Public Utility District No. 1 of Kitsap County

The Board of Commissioners Meeting

July 11, 2017

OPEN MEETING

Pledge of Allegiance to the Flag

AGENDA

Approval of Agenda of the July 11, 2017 Board Meeting

MINUTES

Approval of Minutes of the June 27, 2017

VOUCHERS

Approval of Payments through July 11, 2017

OLD BUSINESS

NEW BUSINESS

Resolution No. 17-07-11A Setting Final Hearing Assessment Roll for LUD No. 18 (Forest Ridge Estates)

Resolution No. 17-07-11B Authorizing Name Changes for KC Treasurer Accounts

Recommendation to Award fiber construction to 9780 Mandus Olsen Rd Fiber Construction Project

NoaNet Financial Statement Report (Neil Williams, CPA)

REPORTS

Customer Service: (Jackie Adams)

Construction: (Bill Whiteley)

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

Water Resources/Education: (Mark Morgan)

Operations: (Dave Epperson)

- Ameresco Update
- Indian Hills Update

Assistant Manager: (Jason Nutsford)

- Policy Position

Telecom: (Paul Avis)

- Lookout Lane LUD #17
- Forest Ridge Estates LUD #18
- Wi-Fi Lease Update
- Telecom Business Rate Proposal
- KPUD Retail Authority Bill

Manager: (Bob Hunter)

- Media Production Services (RFP)
- 5G Bill(Study Bill)
- Long term - facilities planning
- Keyport Naval Base Update
- City of Bainbridge Island Update
- Governance Policies
- Strategic Planning Update

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

EXECUTIVE SESSION

WORKING SESSION

Governance Policies Review (Session 1)

FOR YOUR INFORMATION

NoaNet Board Meeting, Spokane, WA, July 12

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

WPUD Association Meetings, Olympia, July 19 - July 21

KPUD Working Session/Governance Policies, Poulsbo, July 25

NEXT BOARD MEETING

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

