

AGENDA

Public Utility District No. 1 of Kitsap County

The Board of Commissioners Meeting

August 8, 2017

OPEN MEETING

Pledge of Allegiance to the Flag

AGENDA

Approval of Agenda of the August 08, 2017 Board Meeting

MINUTES

Approval of Minutes of the July 25, 2017 Board Minutes

VOUCHERS

Approval of Payments through August 08, 2017

OLD BUSINESS

NEW BUSINESS

Recommendation to Refund Meter Install Charge for Tax Lot ID # 102502-4-035-2004

Recommendation to Accept as Complete Construction Contract for RT-210665 West Kitsap Loop Phase 1

Recommendation to Pay South Bainbridge Well #10 Drilling-Construction Estimate #1

REPORTS

Customer Service: (Allison Cotner)

Construction: (Bill Whiteley)

- Green Mountain Acres LUD #15
- New Sweden Community(LUD #19)
- Keyport Naval Base Update

Water Resources/Education:

Operations: (Dave Epperson)

- Ameresco Update
- Emergency Response Plan (Final)

Assistant Manager: (Jason Nutsford)

Telecom: (Paul Avis)

- Lookout Lane LUD #17
- Wi-Fi License Update
- Telecom Rates Update
- Fiber Marketing Update

Manager: (Bob Hunter)

- Media Production Services (RFP)
- Long term - facilities planning
- Strategic Planning Update
- Mason County Fiberhood Meeting
- Telecom workshop
- Budget Working Session (Aug.22,2017)

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

EXECUTIVE SESSION

WORKING SESSION

FOR YOUR INFORMATION

WPUD Association Meetings, Douglas PUD, East Wenatchee, September 13-15

LOSS Ribbon-Cutting Ceremony, Port Gamble, September 25

WPUD Association Water Workshop, Leavenworth, September 27-29

NEXT BOARD MEETING

August 22, 2017, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington

