

AGENDA

Public Utility District No. 1 of Kitsap County

The Board of Commissioners Meeting

May 23, 2017

OPEN MEETING

Pledge of Allegiance to the Flag

AGENDA

Approval of Agenda of the May 23, 2017 Board Meeting

MINUTES

Approval of Minutes of the May 9, 2017 Board Meeting

VOUCHERS

Approval of Payments through May 23, 2017

OLD BUSINESS

NEW BUSINESS

Recommendation to Authorize Advertisement to Bid and to Hold Bid Opening for RT-210664 West Kitsap Loop Phase 2 Fiber Build Project

Resolution No.17-05-23 Setting Final Hearing Assessment Roll for LUD No. 16 (Crystal Springs Water System)

Recommendation to Accept as Complete and Pay Lookout Lane Fiber LUD#17 Roadway Repair Construction Project Estimate #2 – Final

Recommendation to pay Huber Technology–Pay #2 –Final

Recommendation to Refund Meter Install Charge Tax Lot ID # 322802-4-034-2006

REPORTS

Customer Service: (Jackie Adams)

Construction: (Bill Whiteley)

- PG Wastewater Treatment Plant
- Green Mountain Acres LUD #15
- Lookout Lane LUD #17
- New Sweden Community(LUD #19)

Water Resources/Education: (Mark Morgan)

Operations: (Dave Epperson)

- Emergency Response Update

Telecom: (Paul Avis)

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

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 & Silverdale Water District

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

EXECUTIVE SESSION

WORKING SESSION

FOR YOUR INFORMATION

KPUD Special Meetings/Study Session, Suquamish, May 25 & June 16

WPUD Association Water Committee, Olympia, June 29

NEXT BOARD MEETING

June 13, 2017, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington