

**Public Utility District No. 1 of Kitsap County
The Board of Commissioners Meeting**

Agenda
Virtual Meeting
Tuesday, August 25, 2020
9:30 a.m. – 12:30 p.m.

Zoom Link: <https://us02web.zoom.us/j/86003172088?pwd=aC9WUVpaK1JwUGtKcUuzNXFPY1FyUT09>

Meeting ID: 860 0317 2088

Call in Number: US +1 669 900 6833
Contact: ClerkoftheBoard@kpud.org for Password

CALL TO ORDER

President of the Board of Commissioners

AGENDA

Approval of Agenda of the August 25, 2020 Board Meeting

MINUTES

Approval of Minutes of the August 11, 2020

VOUCHERS

Approval of Payments through August 25, 2020

OLD BUSINESS

NEW BUSINESS

Recommendation to Accept as Complete RT-254861 Eglon Feeder Fiber Construction Project
Recommendation to Award Construction Contract for RT-255752 NCLUD Knudsen Fiber and Path

REPORTS

Customer Service: (Amanda Cheatham)

- Emergency Update
- Utility Billing Scam

Water Resources/Education: (Mark Morgan)

- Emergency Update

Water Operations: (Nick Bayard)

- Emergency Update
- Sand Point Update (Bainbridge Island)

Engineering: (Bill Whiteley)

- Emergency Update
- Water System Comprehensive Plan Update

Construction: (Todd Smith)

- Emergency Update
- Newberry Hill Well Update

Assistant Manager: (Jason Nutsford)

- Emergency Update
- Well Insurance Review

GIS Department: (Katrina Harris)

- Emergency Update

Telecom Operations: (Angela Bennink)

- Emergency Update
- Kitsap County Hot Spots
- Residential Update
- Federal and State Funding Opportunities
- NoaNet

Manager: (Bob Hunter)

- Emergency Update
- 2020 Budget Concerns as a Result of COVID-19
- New Facility Update
- Bill Point Update (Bainbridge Island)
- Finance Director
- Legislative Efforts
- 2020 Proposed Budget Calendar and Process

Legal Counsel: (William Broughton)

- Emergency Update
- Antenna Attachment License

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

WORKING SESSION

EXECUTIVE SESSION

FOR YOUR INFORMATION

NOANET Board of Directors Meeting, September 9 – **Zoom Meeting**
WPUD Association Water Workshop, September 29-October 2 - **Zoom Meeting**
WPUD Association Budget Committee meeting, October 14 - **Zoom meeting**

NEXT BOARD MEETING

September 8, 2020, 9:30 a.m., will be held via a Zoom video teleconference a link will be posted.