

Public Utility District No. 1 of Kitsap County

The Board of Commissioners Meeting

January 14, 2020

OPEN MEETING

Pledge of Allegiance to the Flag

AGENDA

Approval of Agenda of the January 14, 2020 Board Meeting

MINUTES

Approval of Minutes of the December 10, 2019, and Special Meeting Minutes of December 23, 2019

VOUCHERS

Approval of Payments through January 14, 2020

OLD BUSINESS

NEW BUSINESS

Resolution No.20-01-14 Declaring Certain Property Surplus - 2010 Ford F-150 truck, VIN 1FTMF1EW9AKB69183

Recommendation to Approve Contract KC-530-19, 2020 Clean Water Kitsap ILA between Kitsap County and Public Utility District No.1 of Kitsap County

Recommendation to Pay Construction Estimate #2 for Taylor New Sweden, LUD #23

Recommendation to Approve Amendment to ILA between Public Utility District No.1 of Kitsap County and Central Kitsap Fire District – Consulting Services

REPORTS

Customer Service: (Jackie Adams)

Construction: (Bill Whiteley)

- Water System Comprehensive Plan Update
- Phase 8 Water Main Installation
- Washington Blvd Main installation

Water Resources/Education: (Mark Morgan)

- Precipitation Update

Water Operations: (Dave Epperson)

Assistant Manager: (Jason Nutsford)

Telecom Operations: (Angela Bennink)

- Residential Update
- NoaNet Update

Manager: (Bob Hunter)

- New Facility Update
- Medicare Buy-Out Update
- Legislative Reception/Talking Points
- Employee Appreciation/Swag

Legal Counsel: (William Broughton)

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

WORKING SESSION

EXECUTIVE SESSION

An executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee

FOR YOUR INFORMATION

WPUDA Association Meetings, Olympia, January 15-17 Association Meetings, Olympia

WPUDA Legislative Reception, Olympia, January 15

NOANET Board of Directors Meeting, Spokane, February 12

WPUDA Association, PUD Day on the Hill, Olympia, February 12

WPUDA Association Meetings, Olympia, February 12-14

NEXT BOARD MEETING

January 25, 2019, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington