OPEN MEETING
Pledge of Allegiance to the Flag

AGENDA
Approval of Agenda of the January 28, 2020 Board Meeting

MINUTES
Approval of Minutes of the January 14, 2020

VOUCHERS
Approval of Payments through January 28, 2020

OLD BUSINESS 360-551-7361

NEW BUSINESS
Resolution No.20-01-28A Telecommunication LUD No.30 (Sunrise Beach Community, Kingston) Formation Hearing
Resolution No.20-01-28B Telecommunication LUD No.31 20- Year NCLUD Formation Hearing
Resolution No.20-01-28C Telecommunication LUD No.31 20-Year NCLUD Final Assessment Roll Hearing
Resolution No.20-01-28D Telecommunication LUD No.32 6-Year NCLUD Formation Hearing
Resolution No.20-01-28E Telecommunication LUD No. 32 6-Year NCLUD Final Assessment Roll Hearing
Recommendation to Award Construction Contract for RT-246645 Big Valley LUD No.26
Recommendation to Advertise and Hold Bid Opening for RT-253622 Twin Spits Distribution Fiber Construction Project

REPORTS

Customer Service: (Amanda Cheatham)
Construction: (Bill Whiteley)
  • Water System Comprehensive Plan Update
  • Phase 8 Water Main Installation
  • Washington Blvd Main installation
Water Resources/Education: (Mark Morgan)
Water Operations: (Dave Epperson)
Assistant Manager: (Jason Nutsford)

Telecom Operations: (Angela Bennink)
  • Residential Update
  • NoaNet
  • Update Comments from Public Works Board Broadband Program Stakeholder Meetings
Manager: (Bob Hunter)
  • New Facility Update
  • Medicare Buy-Out Update
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
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
February 11, 2020, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington