

Public Utility District No. 1 of Kitsap County

The Board of Commissioners Meeting

February 11, 2020

OPEN MEETING

Pledge of Allegiance to the Flag

AGENDA

Approval of Agenda of the February 11, 2020 Board Meeting

MINUTES

Approval of Minutes of the January 28, 2020

VOUCHERS

Approval of Payments through February 11, 2020

OLD BUSINESS

NEW BUSINESS

Recommendation to Accept as Complete Construction Contract RT-243736 for Seabeck Holly Phase 3 Fiber Project

Recommendation to Accept as Complete Construction Contract RT-247996 for Pirates Cove LUD No.28

Recommendation to Accept as Complete Construction Contract RT-250246 for Ohara Hills NCLUD Fiber Project

Recommendation to Accept as Complete Construction Contract RT-245961 for Clear Creek Fiber Distribution project

REPORTS

Customer Service: (Tiffany Richardson)

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

Cyber Security Presentation (Paul Green)

EXECUTIVE SESSION

An executive session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee (9:00a.m.)

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

APPA Legislative Rally, Washington, D.C., February 24-26

NEXT BOARD MEETING

February 25, 2020, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington

