

**Public Utility District No. 1 of Kitsap County**

**The Board of Commissioners Meeting**

**February 25, 2020**

**OPEN MEETING**

Pledge of Allegiance to the Flag

**AGENDA**

Approval of Agenda of the February 25, 2020 Board Meeting

**MINUTES**

Approval of Minutes of the February 11, 2020

**VOUCHERS**

Approval of Payments through February 25, 2020

**OLD BUSINESS**

**NEW BUSINESS**

Recommendation to Approve KPUD Water Use Efficiency Goals 2020-2025

**REPORTS**

**Customer Service:** (Sara Andrews)

**Construction:** (Bill Whiteley)

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

**Water Resources/Education:** (Mark Morgan)

- Subbase Bangor PFAS Meeting Update

**Water Operations:** (Dave Epperson)

**Assistant Manager:** (Jason Nutsford)

**Telecom Operations:** (Angela Bennink)

- Residential Update
- Bucket Truck Update
- NoaNet

**Manager:** (Bob Hunter)

- New Facility Update
- Medicare Buy-Out Update

**Legal Counsel:** (William Broughton)

**COMMISSIONER DISCUSSION & AGENDA REQUESTS**

KEDA, NOANET & WPUDA Updates

**WORKING SESSION**

Next Steps for a new General Manager

**EXECUTIVE SESSION**

**FOR YOUR INFORMATION**

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

NOANET Board of Directors Meeting, Spokane, March 11

WPUD Association Meetings, Olympia, March 18-20

**NEXT BOARD MEETING**

March 10, 2020, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington