Public Utility District No. 1 of Kitsap County

The Board of Commissioners Meeting

March 10, 2020

OPEN MEETING
Pledge of Allegiance to the Flag

AGENDA
Approval of Agenda of the March 10, 2020 Board Meeting

MINUTES
Approval of Minutes of the February 25, 2020

VOUCHERS
Approval of Payments through March 10, 2020

OLD BUSINESS

NEW BUSINESS
RESOLUTION No.20-03-10A Authorizing the Issuance and Sale of a Telecommunications System Revenue Bond, 2020A in the principal amount of $25,400 to finance improvements in Local Utility District No.32 and accepting the offer of Kitsap Bank to purchase the bond.
RESOLUTION No.20-03-10B Authorizing the Issuance and Sale of a Telecommunications System Revenue and Refunding Bond, 2020B in the principal amount of $810,000 to finance improvements in Consolidated Local Utility District No.2000 and accepting the offer of Kitsap Bank to purchase the bond.
RESOLUTION No.20-03-10C Declaring Certain Property Surplus - one 2001 Ford F-250 truck, VIN 1FTNF20L41EA52570

RECOMMENDATION to Award Construction Contract RT-253622 Twin Spits Distribution Fiber Construction Project

RECOMMENDATION to Approve Update and Replace the District’s Personnel Manual, Appendix A, Policy on Harassment

VINLAND POINTE HOA Billing Issue (Kim Colebrook, HOA President)

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)
• Subbase Bangor PFAS Update

Water Operations: (Dave Epperson)

Assistant Manager: (Jason Nutsford)

Telecom Operations: (Angela Bennink)
• Residential Update
• NoaNet

Manager: (Bob Hunter)
• New Facility Update
• Medicare Buy-Out Update
• Employee Recognition

Legal Counsel: (William Broughton)

COMMISSIONER DISCUSSION & AGENDA REQUESTS
KEDA, NOANET & WPUDA Updates

WORKING SESSION
• General Manager Executive Search
• Format of Strategic Planning

EXECUTIVE SESSION

FOR YOUR INFORMATION
NOANET Board of Directors Meeting, Olympia, March 11
KPUD Strategic Planning, Suquamish, March 12-13
WPUD Association Meetings, Olympia, March 18-20
WPUDA Water Committee Meeting, Olympia, March 26

NEXT BOARD MEETING
March 24, 2020, 9:30 a.m., 1431 Finn Hill Road, Poulsbo, Washington