

**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)

**Assistant Manager:** (Jason Nutsford)

**Construction:** (Bill Whiteley)

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

**Telecom Operations:** (Angela Bennink)

- Residential Update
- NoaNet

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

- Subbase Bangor PFAS Update

**Manager:** (Bob Hunter)

- New Facility Update
- Medicare Buy-Out Update
- Employee Recognition

**Water Operations:** (Dave Epperson)

**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

