OPEN MEETING
Pledge of Allegiance to the Flag

AGENDA
Approval of Agenda of the March 24, 2020 Board Meeting

MINUTES
Approval of Minutes of the March 10, 2020

VOUCHERS
Approval of Payments through March 24, 2020

OLD BUSINESS

NEW BUSINESS
Resolution No.20-03-24 Authorizing the General Manager to take Action to Ensure the Health and Safety of the Employees, the Public and Declaring and Emergency Recommendation to Approve Agreement for Consulting Services between Axis Land Consulting and Public Utility District No.1 of Kitsap County Recommendation to Pay Final Construction Estimate #3 and accept as complete Taylor-New Sweden LUD No.23 Recommendation to Award the FFQ-4848 Fiber Optic Cable Project Recommendation on how to Proceed with Customer Request- Vinland Pointe HOA Irrigation Accts

REPORTS

Customer Service: (Amanda Cheatham)
- Emergency Update

Construction: (Bill Whiteley)
- Emergency Update
- Water System Comprehensive Plan Update

Water Resources/Education: (Mark Morgan)
- Emergency Update
- Subbase Bangor PFAS Update

Water Operations: (Dave Epperson)
- Emergency Update

Assistant Manager: (Jason Nutsford)
- Emergency Update

Telecom Operations: (Angela Bennink)
- Emergency Update
- Residential Update
- NoaNet

Manager: (Bob Hunter)
- Emergency Update
- New Facility Update
- Medicare Buy-Out Update

Legal Counsel: (William Broughton)
- Emergency Update

COMMISSIONER DISCUSSION & AGENDA REQUESTS
KEDA, NOANET & WPUDA Updates

WORKING SESSION

EXECUTIVE SESSION

FOR YOUR INFORMATION
WPUD Association Meetings, March 18-20 – Canceled
WPUDA Water Committee Meeting, Teleconference, March 26

NEXT BOARD MEETING
April 14, 2020, 9:30 a.m., Until Further Notice – All Board Meeting will be held via Teleconference out of an Abundance of Caution due to the COVID-19 Outbreak