

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

**The Board of Commissioners Meeting**

**March 24, 2020**

**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 an 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

**Assistant Manager:** (Jason Nutsford)

- Emergency Update

**Construction:** (Bill Whiteley)

- Emergency Update
- Water System Comprehensive Plan Update

**Telecom Operations:** (Angela Bennink)

- Emergency Update
- Residential Update
- NoaNet

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

- Emergency Update
- Subbase Bangor PFAS Update

**Manager:** (Bob Hunter)

- Emergency Update
- New Facility Update
- Medicare Buy-Out Update

**Water Operations:** (Dave Epperson)

- Emergency 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