

**Public Utility District No. 1 of Kitsap County
The Board of Commissioners Meeting**

Agenda
Virtual Meeting
Tuesday, April 14, 2020
9:30 a.m. – 11:30 a.m.

Zoom Link: <https://zoom.us/j/507730360>

Meeting ID: 507 730 360

Password: 017642

CALL TO ORDER

President of the Board of Commissioners

AGENDA

Approval of Agenda of the April 14, 2020 Board Meeting

MINUTES

Approval of Minutes of the March 24, 2020

VOUCHERS

Approval of Payments through April 14, 2020

OLD BUSINESS

Recommendation to Approve Agreement for Consulting Services between Axis Land Consulting and Public Utility District No.1 of Kitsap County

NEW BUSINESS

Recommendation to Accept as Complete RT-251268 Bridletree, Symington Feeder Project

Recommendation to Approve the Fiber Network Intertie Interlocal Agreement between Kitsap Public Utility District and Public Utility District No. 3 of Mason County

Recommendation to Approve Agreement for Consulting Services between Odell Engineering, LLC., and Public Utility District No.1 of Kitsap County

REPORTS

Customer Service: (Tiffany Richardson)

- 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
- Vinland Pointe HOA Irrigation Update
- Meadowmeer Update
- Washington Blvd Update
- Antenna Attachment License

Assistant Manager: (Jason Nutsford)

- Emergency Update
- Zoom Security Protocols (Paul Green)

Telecom Operations: (Angela Bennink)

- Emergency Update
- Residential Update
- NoaNet

GIS Department (Katrina Harris)

- Emergency Update

Manager: (Bob Hunter)

- Emergency Update
- 2020 Budget Concerns as a Result of COVID-19
- New Facility Update
- Retirement Health Care Update
- Bill Point Update
- New Facility Update

Legal Counsel: (William Broughton)

- Emergency Update
- Executive Sessions

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

WORKING SESSION

Resolution No.20-04-14 Approving a General Manager Retention Agreement.

Recommendation to Approve a Personal Services Contract between Robert Hunter and Public Utility District No.1 of Kitsap County

EXECUTIVE SESSION

FOR YOUR INFORMATION

WPUD Association Meetings, Olympia, April 15-17 - Zoom Meeting

WPUD Association Managers Committee, May 14-15 - Zoom Meeting

NEXT BOARD MEETING

April 28, 2020, 9:30 a.m., will be held via a Zoom video teleconference a link will be posted.

