

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

Agenda
Virtual Meeting
Tuesday, April 28, 2020
9:30 a.m. – 11:30 a.m.

Zoom Link: <https://zoom.us/j/97088744239>
Meeting ID: 970 8874 4239
Call in Number: US +1 669 900 6833
Contact ClerkoftheBoard@kpud.org for Password

CALL TO ORDER

President of the Board of Commissioners

AGENDA

Approval of Agenda of the April 28, 2020 Board Meeting

MINUTES

Approval of Minutes of the April 24, 2020

VOUCHERS

Approval of Payments through April 28, 2020

OLD BUSINESS

NEW BUSINESS

Resolution No.20-04-28A Allowing Only Actions and Expenses Deemed Necessary
Resolution No.20-04-28B Ratifying the Emergency Purchase of WiFi Hotspot Equipment
Resolution No.20-04-28C Authorizing the Issuance and sale of a Telecommunications System Revenue Bond Anticipation Note, 2020 (Taxable Revolving Line of Credit) in the principal amount of not to exceed \$2,000,000

REPORTS

Customer Service: (Sara Andrews)

- 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
- Meadowmeer Update (Bainbridge Island)
- Washington Blvd Update (Kingston)

Assistant Manager: (Jason Nutsford)

- Emergency Update

Telecom Operations: (Angela Bennink)

- Emergency Update
- Kitsap County Hot Spots
- 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 (Bainbridge Island)

Legal Counsel: (William Broughton)

- Emergency Update
- Antenna Attachment License
- Owner Agent Agreement & Master Land Application

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

WORKING SESSION

Telecom Budget & Funding

EXECUTIVE SESSION

FOR YOUR INFORMATION

WPUDA Telecom Workshop, Spokane, May 13-14 -**CANCELLED**
WPUDA Managers Committee, May 14-15- **Zoom Meeting**
WPUDA Annual Business Meeting, May 22 - **ZOOM**

NEXT BOARD MEETING

May 12, 2020, 9:30 a.m., will be held via a Zoom video teleconference a link will be posted.