

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

Agenda
Virtual Meeting
Tuesday, May 12, 2020
9:30 a.m. – 11:30 a.m.

Zoom Link: <https://us02web.zoom.us/j/86094451529>

Meeting ID: 860 9445 1529

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 May 12, 2020 Board Meeting

MINUTES

Approval of Minutes of the April 28, 2020

VOUCHERS

Approval of Payments through May 12, 2020

OLD BUSINESS

NEW BUSINESS

Resolution No.20-05-12A Telecommunications LUD No.21 (NE Sawdust Hill Rd, Poulsbo) Setting time, date and place of Final Assessment Roll Hearing

Resolution No.20-05-12B Telecommunications LUD No.25 (Norman Rd, Kingston) Setting time, date and place of Final Assessment Roll Hearing

Resolution No.20-05-12C Telecommunications LUD No.27 (Heron Pond Ln, Poulsbo) Setting time, date and place of Final Assessment Roll Hearing

Resolution No.20-05-12D Establishing an Electronic Signature Policy for the Kitsap Public Utility District

Recommendation to Award Construction Contract for RT-254861 Eglon Feeder Fiber Project

Recommendation to Award Construction Contract for RT-253579 LUD No.30 Sunrise Beach Fiber Project

Letter to WA congressional delegation on COVID-19 Water/Wastewater Assistance

REPORTS

Customer Service: (Jackie Adams)

- Emergency Update

Construction: (Bill Whiteley)

- Emergency Update
- Water System Comprehensive Plan Update

Water Resources/Education: (Mark Morgan)

- Emergency Update
- Letter regarding Legionella

Water Operations: (Dave Epperson)

- Emergency Update
- SCADA Improvement Project update

Assistant Manager: (Jason Nutsford)

- Emergency Update
- FEMA update
- Kitsap PUD's COVID-19 Safety Plan

GIS Department (Katrina Harris)

Emergency Update

Telecom Operations: (Angela Bennink)

- Emergency Update
- Kitsap County Hot Spots
- Residential Update
- Telecom Budget & Funding
- NoaNet

Manager: (Bob Hunter)

- Emergency Update
- 2020 Budget Concerns as a Result of COVID-19
- New Facility Update
- Bill Point Update (Bainbridge Island)
- Finance Manager

Legal Counsel: (William Broughton)

- Emergency Update
- Antenna Attachment License

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

WORKING SESSION

EXECUTIVE SESSION

FOR YOUR INFORMATION

NOANET Board of Directors Meeting, May 13 – **via Zoom Meeting**

WPUDA Telecom Workshop, Spokane, May 13-14 -**CANCELLED**

WPUDA Managers Committee, May 14-15- **via Zoom Meeting**

WPUDA Annual Business Meeting, May 22 – **via Zoom Meeting**

NEXT BOARD MEETING

May 26, 2020, 9:30 a.m., will be held via a Zoom video teleconference a link will be posted.

