

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

Agenda
Virtual Meeting
Tuesday, June 23, 2020
9:30 a.m. – 11:30 a.m.

Zoom Link: <https://us02web.zoom.us/j/83225508630?pwd=YUpOMFlsWWJRV1hqb0g4WW83eWx6dz09>

Meeting ID: 832 2550 8630

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 June 23, 2020 Board Meeting

MINUTES

Approval of Minutes of the June 9, 2020

VOUCHERS

Approval of Payments through June 23, 2020

OLD BUSINESS

NEW BUSINESS

Recommendation to Accept as Complete RT-253622 Hansville, Twin Spits Distribution Fiber Construction Project
Recommendation to Accept as Complete Bridletree Community, Bremerton LUD No.29 Construction Project
Phase 8 Bond Road Bore (Pending)

Recess Regular Meeting (12:01p.m.): Resolution No. 20-06-23A Telecommunication Local Utility District No.28 (Pirates Cove, Port Orchard) Final Assessment Roll Hearing

(12:11p.m.): Resolution No. 20-06-23B Telecommunication Local Utility District No.24 (Fairmount Ln, Bainbridge Island) Final Assessment Roll Hearing

(12:20p.m.): Resolution No. 20-06-23C Non-Contiguous LUD No.33 (Kitsap County) Formation Hearing

(12:20p.m.): Resolution No. 20-06-23D Non-Contiguous LUD No.33 (Kitsap County) Final Assessment Roll Hearing

REPORTS

Customer Service: (Sara Andrews)

- Emergency Update

Water Resources/Education: (Mark Morgan)

- Emergency Update

Water Operations: (Dave Epperson)

- Emergency Update
- Indian Hills Estates #01966V – Boil Water Advisory

Engineering: (Bill Whiteley)

- Emergency Update
- Water System Comprehensive Plan Update

Construction: (Todd Smith)

- Emergency 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
- Federal and State Funding Opportunities
- NoaNet

Manager: (Bob Hunter)

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

Legal Counsel: (William Broughton)

- Emergency Update
- Antenna Attachment License

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUA Updates

WORKING SESSION

“Pending” (Bob Hunter)

EXECUTIVE SESSION

FOR YOUR INFORMATION

WPUA Water Committee meeting, June 25 - **Zoom meeting**

WPUA July 15-17 Association meetings, July 15-17 - **Zoom meeting**

NEXT BOARD MEETING

July 14, 2020, 9:30 a.m., will be held via a Zoom video teleconference a link will be posted.