

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

Agenda
Virtual Meeting
Tuesday, July 14, 2020
9:30 a.m. – 12:30 p.m.

Zoom Link: <https://us02web.zoom.us/j/88427905496>

Meeting ID: 884 2790 5496

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 July 14, 2020 Board Meeting

MINUTES

Approval of Minutes of the June 23, 2020

VOUCHERS

Approval of Payments through July 14, 2020

OLD BUSINESS

NEW BUSINESS

Resolution No.20-07-14A Authorizing the Issuance and Sale of a Limited Tax General Obligation and Refunding Bond in the Principal Amount of not to Exceed \$4,400,000 for the Purpose of Providing Funds to pay the costs of certain Acquisitions and Improvements

Resolution No.20-07-14B Authorizing the Issuance and Sale of Water System Revenue and Refunding Bonds for the Purpose of Providing Funds to pay the costs of Acquiring land and to Refund Certain Outstanding Water System Revenue Bonds

Recommendation to Approve Keyport and Green Mountain Acres Water System Plan Part B

Recommendation to Award Construction Contract for RT-255358 NCLUD Templar Lane Fiber Construction Project

REPORTS

Customer Service: (Jackie Adams)

- Emergency Update

Water Resources/Education: (Mark Morgan)

- Emergency Update

Water Operations: (Dave Epperson)

- Emergency Update

Engineering: (Bill Whiteley)

- Emergency Update
- Water System Comprehensive Plan Update

Construction: (Todd Smith)

- Emergency Update
- Mobile Generator

Assistant Manager: (Jason Nutsford)

- Emergency Update

GIS Department: (Katrina Harris)

Emergency Update

Telecom Operations: (Angela Bennink)

- Emergency Update
- Kitsap County Hot Spots
- Residential Update
- Bucket Van 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)
- Phase 8 Bond Road Bore
- Finance Director
- Legislative Efforts

Legal Counsel: (William Broughton)

- Emergency Update
- Antenna Attachment License

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUDA Updates

WORKING SESSION

Telecom Budget Workshop

EXECUTIVE SESSION

FOR YOUR INFORMATION

WPUD Association Meetings, July 15-17 - **Zoom Meeting**

WPUD Association Meetings, September 16-18 – **Zoom Meeting**

WPUD Association Water Workshop, September 29-October 2 - **Zoom Meeting**

NEXT BOARD MEETING

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

