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

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

Zoom Meeting: https://us02web.zoom.us/j/81982498078?pwd=cFR3YSsxUTVQT1MvSkc2SzdiRDdwZz09
Meeting ID: 819 8249 8078
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 August 11, 2020 Board Meeting

MINUTES
Approval of Minutes of the July 28, 2020

VOUCHERS
Approval of Payments through August 11, 2020

OLD BUSINESS

NEW BUSINESS
Recommendation to Approval Change Order -02 for RT-246645 Big Valley LUD Construction project
Resolution No. 20-08-11 New Sweden (LUD #19) Parcel Split, Parcel No. 4186-003-006-0006

REPORTS

Customer Service: (Amanda Cheatham)
- Billing Update/Customer Response

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
- Newberry Pump Update
- South Bainbridge Hilltop Main Relocation
- South Bainbridge Baker Hill Transfer Station Fencing
- Regional Phase 8 Bore
- North Peninsula – Hansville Office Generator

Assistant Manager: (Jason Nutsford)
- Emergency Update
- Doosan Generator

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)
- Legislative Efforts

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, August 12 – Zoom Meeting
WPUD Association Meetings, September 16-18 – Zoom Meeting
WPUD Association Water Workshop, September 29-October 2 - Zoom Meeting

NEXT BOARD MEETING
August 25, 2020, 9:30 a.m., will be held via a Zoom video teleconference a link will be posted.