

**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=cFR3YSsxUTVQT1MvSkc2SzdjRDdwZz09>  
Meeting ID: 819 8249 8078  
**Call in Number:** US +1 669 900 6833  
**Contact:** [ClerkoftheBoard@kpud.org](mailto: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.