

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

Agenda
Virtual Meeting
Tuesday, September 8, 2020
9:30 a.m. – 12:30 p.m.

Zoom Link: <https://us02web.zoom.us/j/84044258637?pwd=NnN2VStPYm1DVHhzMzVWODRkcDk0UT09>

Meeting ID: 840 4425 8637

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 September 8, 2020 Board Meeting

MINUTES

Approval of Minutes of the August 25, 2020

VOUCHERS

Approval of Payments through September 8, 2020

OLD BUSINESS

NEW BUSINESS

Recommendation to Approve the Easement Agreement between the Dufresne's and Kitsap PUD
Recommendation to Award RT-255744 (Bainbridge Island) Byron-Grand Fiber Construction Project

REPORTS

Customer Service: (Sara Andrews)

- 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
- Newberry Hill Well Update

Assistant Manager: (Jason Nutsford)

- Emergency Update
- PURMS Board Delegates Updates

GIS Department: (Katrina Harris)

- Emergency Update

Telecom Operations: (Angela Bennink)

- Emergency Update;
- Staff working from home
- Kitsap County Hot Spots
- Residential Update
- Federal and State Funding Opportunities
- NoaNet

Manager: (Bob Hunter)

- Emergency Update;
- Staff leave carryover
- 2020 Budget Concerns as a Result of COVID-19
- Bill Point Update (Bainbridge Island)
- Finance Director
- Legislative Efforts
- 2020 Proposed Budget Calendar and Process

Legal Counsel: (William Broughton)

- Emergency Update
- Antenna Attachment License

COMMISSIONER DISCUSSION & AGENDA REQUESTS

KEDA, NOANET & WPUA Updates

WORKING SESSION

EXECUTIVE SESSION

FOR YOUR INFORMATION

NOANET Board of Directors Meeting, September 9 – **Zoom Meeting**

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

WPUA Association Budget Committee meeting, October 14 - **Zoom meeting**

NEXT BOARD MEETING

September 22, 2020, 9:30 a.m., will be held via a Zoom video teleconference a link will be posted.