

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

Agenda

Virtual Meeting

Tuesday, September 22, 2020

9:30 a.m. – 12:30 p.m.

**Zoom Link:** <https://us02web.zoom.us/j/85164434665?pwd=anVYzlUNOE5S0xiTWk3OCtpUENhdz09>

**Meeting ID:** 851 6443 4665

**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 September 22, 2020 Board Meeting

**MINUTES**

Approval of Minutes of the September 8, 2020

**VOUCHERS**

Approval of Payments through September 22, 2020

**OLD BUSINESS**

**NEW BUSINESS**

Resolution No.20-09-22 Authorizing the Emergency Acquisition for Fiber Optics  
Recommendation to Award RT-255295 Port Gamble Rd. Bond to Lincoln Fiber Construction Project  
Recommendation to Award RT-255299 Fletcher Bay Fiber Construction Project  
Recommendation to Award RT-255297 NW Seabeck-Holly Rd Fiber Construction Project  
Recommendation to Award Strawberry Hill Pump Replacement

**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
- Newberry Hill Well Update

**Assistant Manager:** (Jason Nutsford)

- Emergency Update
- CARES Act Funding Update

**GIS Department:** (Katrina Harris)

- Emergency Update

**Telecom Operations:** (Angela Bennink)

- Emergency Update;
- Kitsap County Wi-Fi Hot Spots
- Residential Update
- Federal and State Funding Opportunities
- NoaNet

**Manager:** (Bob Hunter)

- Emergency Update;
- 2020 Budget Concerns as a Result of COVID-19
- Bill Point Update (Bainbridge Island)
- Finance Director
- 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**

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

WPUD Association Budget Committee meeting, October 14 - **Zoom Meeting**

WPUD Association Meetings, November 18-20 – **Zoom Meetings**

WPUD Association Annual Conference, December 2-4 – **Zoom Meetings**

**NEXT BOARD MEETING**

October 13, 2020, 9:30 a.m., will be held via a Zoom video teleconference a link will be posted.