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.