

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

Meeting Agenda  
Tuesday, August 9, 2022  
9:00 a.m. – 12:00 p.m.

**Zoom Meeting Link:**

<https://us02web.zoom.us/j/83778776421?pwd=YjFGMVU1L3Z3S2pXWEZsQktlYS9wdz09>

**Meeting ID:** 837 7877 6421

Contact [ClerkoftheBoard@kpud.org](mailto:ClerkoftheBoard@kpud.org) for Password & Call-in Number

**CALL TO ORDER**

President of the Board of Commissioners

Pledge of Allegiance to the Flag

**AGENDA**

Approval of Agenda of the August 9, 2022, Board Meeting

**MINUTES**

Approval of Minutes of July 26, 2022, Board Meeting

**VOUCHERS**

Approval of Payments through August 9, 2022

**OLD BUSINESS**

**NEW BUSINESS**

**RESOLUTION No. 22-07-09A** Ratifying the Emergency Repair for Kingston Well No.7 Pump and Motor Replacement

**RESOLUTION No. 22-08-09B** Amending Section 3 of Resolution No. 22-06-14A to Find and Order Corrected Reassessment of LUD Assessments

**RECOMMENDATION** to Approve Extinguishment of Easement for the Bond/Gunderson Easement

**RECOMMENDATION** to Approve Certification of the Standards of Conduct for Processing Federal Funds 2022

National Community Development Service (NCDS) Introduction (President and CEO Tom Difiore and Sr. Project Executive Albert J. Doeve)

**REPORTS**

**Administrative Services:** (Jason Nutsford)

- Customer Service
- GIS Department
- IT Department

**Water Resources/Education:** (Joel Purdy)

**Water/Wastewater Operations:** (Dave Epperson)

**Construction:** (Todd Smith)

- Newberry Hill Well Update
- Engineering

**Finance:** (Yumi Maule)

**Communications/GR Director:** (Kimberly Funk)

**Telecom Operations:** (Stan Smelcer)

**Manager:** (Angela Bennink)

- Federal and State Funding Opportunities

**Legal Counsel:** (William Broughton)

**COMMISSIONER DISCUSSION & AGENDA REQUESTS**

KEDA, NOANET & WPUA Updates

**EXECUTIVE SESSION**

## **WORKING SESSION**

### **FOR YOUR INFORMATION**

NOANET Board of Directors meeting, August 10, Spokane

WPUD Association meetings, Sept 14-16

WPUD Association Water Workshop, Sept 21-23

### **NEXT BOARD MEETING**

August 23, 2022, 9:00 a.m., held both in-person at the KPUD Board Room with an option to join a Zoom video teleconference (link will be posted).