

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

Meeting Agenda  
Tuesday, September 27, 2022  
9:00 a.m. – 12:00 p.m.

**Zoom Meeting Link:** <https://us02web.zoom.us/j/82081986760>  
**Meeting ID: 820 8198 6760**  
**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 September 27, 2022, Board Meeting

**MINUTES**

Approval of Minutes of September 13, 2022, Board Meeting

**VOUCHERS**

Approval of Payments through September 27, 2022

**OLD BUSINESS**

None

**NEW BUSINESS**

**RESOLUTION** amending Resolution No. 16-10-11A, which adopted a limited public works procurement process, by increasing the amount to Fifty Thousand Dollars (\$50,000.00).

**MEMORANDUM** requesting approval to submit new booster system to Department of Health for review and approval.

**RECOMMENDATION** to award Construction Contract for TEL-260301 Pioneer-Turko Fiber Extension Project.

**RECOMMENDATION** to approve Extinguishment of Easement for Water Facilities as recorded and described under Auditor's File No. 202109010102.

**REPORTS**

**Administrative Services:** (Jason Nutsford)

- Customer Service
- GIS Department
- IT Department

**Finance:** (Yumi Maule)

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

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

**Telecom Operations:** (Stan Smelcer)

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

**Manager:** (Angela Bennink)

- Federal and State Funding Opportunities

**Construction:** (Todd Smith)

- Newberry Hill Well Update
- Engineering

**Legal Counsel:** (William Broughton)

**COMMISSIONER DISCUSSION & AGENDA REQUESTS**

KEDA, NOANET & WPUDA Updates

**EXECUTIVE SESSION**

**WORKING SESSION**

Capital Facilities Charges



**FOR YOUR INFORMATION**

NOANET Board of Directors Meeting, October 12, Spokane  
WPUD Association budget meeting, October 13, Virtual  
WPUD Association meeting, November 16-18, Virtual

**NEXT BOARD MEETING**

October 11, 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).