

Meeting Notes



Chair: Noel Miller

SPU Creeks, Drainage & Wastewater Advisory Committee (CDWAC)

February 12, 2014
Seattle Municipal Tower
Conference Room 5965
5 p.m.-7 p.m.

Present: Jeremy Andrews, Suzie Burke, Noel Miller, Cheryl Klinker, Kendra Aguilar, C'Ardiss Gardner Gleser, Devin O'Reilly, Fiona McCargo, Marilyn Baylor
Absent: Brianne Zorn
Staff: Debbie Harris, Sheryl Shapiro, Teresa Rayburn, Susan Stoltzfus, Jig Wiley, Tim Croll
Guests: Charles Saulberry, Keith O'Connell

5:08 PM Call to Order

1. Regular Business: Fiona McCargo and Marilyn Baylor are officially confirmed as members

Monthly Topics:

2. Seward Park CSO Reduction Project – Debbie Harris, SPU

- www.seattle.gov/util/cso
- Also see PowerPoint
- SPU has met all the deadlines so far for the consent decree schedule
- In the Seward Park outfall, we have approximately 17 overflows per year (combined sewage – both sewage and rainwater that goes into Lake Washington)
- Goal to reduce to one per year or less
- SPU did a workshop and the preference was not to tear up the area, so will go with the storage option
- Shoring along each side of the tank; will also work on the bulkhead and do some additional plantings
- Is there an access point? Observation ports – tank is designed underground so the combined sewage comes in and then pumps out – to control odor we have tipping buckets to flush out the tank once it has been cleared
- How does the construction of the tennis court affect the landscape? Heritage trees will be affected at both sites; they will be replaced 2 to 1.
- Tennis court has an existing facility that doesn't have any odor controls. SPU will put one in – treating both the existing facility and the new facility (have not received any complaints on the existing facility so far)
- Construction time will be limited to 7-6. Monday through Friday and occasional makeup work on Saturdays.
- Homeowners are concerned that the construction will break windows or affect foundation from the drilling – building assessments will take place before construction starts and we will do another condition assessment after

3. Strategic Business Plan Outreach Update – Sheryl Shapiro and Noel Miller

- Outreach sessions have been ongoing. You can send people to the below websites if they don't want to attend the outreach meetings; more information in regards to what is driving the baseline rates up
- Strategic Business Plan website:
<http://www.seattle.gov/util/AboutUs/Management/Director/StrategicBusinessPlan/index.htm>
- Customer Outreach:
<http://www.seattle.gov/util/AboutUs/Management/Director/StrategicBusinessPlan/CustomerOutreach/index.htm>

4. Director's Updates – Tim Croll, Acting Division Director

- Budget spending for 2013
- New Drainage and Wastewater Director, Helge Ferchert, starts next month

5. Planning

- 2014 workplan
- Integrated Plan – community guide is in progress, will also include long term control plan information
- Outreach in April and May
- Wastewater source control – Julie Howell is working on an outreach program to reduce flushable wipes
- Subcommittee formation: technology, race and social justice,
- CDWAC activities; education and training opportunities

6. Logistics

- May meeting: change of date to May 21, 2014
- Starting in March, meeting time changes to 5:30pm to 7:30pm
- Reserve the 4th Wednesday of the month for sub-committee work, special meetings and joint CAC meetings
- New member orientation late March/early April

7. Wrap up and Review

- Recommendations
- Action Items and Announcements:
 - February 26 from 5:15 – 7:30 pm is an all-CAC meeting on Climate Change and the King Tides
- Preliminary agenda for next meeting: March 12, 2014
 - CSO/IP Draft Community Guide

7:04 PM Meeting adjourned