

DRAFT Agenda
Seattle Water Supply System Operating Board
June 7, 2012
2:00 – 4:00 p.m.

Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040
Phone: (206) 236-5300

1. Welcome and Introductions

2. Agenda/Minutes

- Review/Approval of May 3, 2012 minutes. (Attachment 1)
- Review/Approval of June 7, 2012 agenda.

3. New Business

- **Equivalent Residential Units (ERU) Review** (Attachment 2)
Regina Carpenter, SPU Sr. Economist will revisit the March 3, 2012 Operating Board meeting ERU discussion. The Operating Board will recommend either accepting or rejecting the SPU proposal to combine the ¾” and 1” meters to be equivalent to one ERU. (30 minutes)
- **Project Delivery/Stage Gates**
Keith Ward, Project Management Manager will give a presentation on how SPU has improved project delivery and asset management principals by incorporating a new process called Stage Gates. The presentation will include how Stages Gates defines the key decision points in the development and delivery of a project, and who is accountable for them. (30 minutes)
- **Draft 2013-2018 CIP Report** (Attachment 3)
Matt Hennen, SPU Budget Analyst will give a presentation on the Drinking Water draft 6-year Capital Improvement Projects. (15-20 minutes)
- **Unregulated Contaminant Monitoring Rule 3 (UCMR3)**
Wylie Harper, WQ Division Director will give an update on the new EPA monitoring rule and how SPU will manage these new requirements and where SPU can be of assistance to Wholesale customers with the new rule. (15-20 minutes)

Executive Summaries and Other Business

- City of Shoreline – Purchase of SPU Assets Update

- Lake Youngs By-Pass Operations
- MLPP Tour – Fall 2012
- August 2, 2012 OB meeting – Cancel?

Future Meetings

- July 5, 2012
- August 2, 2012 – Cancel?
- September 6, 2012

4. For the Good of the Order

- Board members to provide brief updates on issues that relate to Board business.

5. Public Comment Period

6. Adjourn

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- Water Supply Update, Report as May 21, 2012

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply