

DRAFT Agenda
Seattle Water Supply System Operating Board
June 6, 2013
2:00 – 4:00 PM

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 2, 2013 minutes (Attachment 1)
- Review/Approval of June 6, 2013 agenda.

3. New Business

- **Draft Capital Facilities Plan 2014-2019** (Attachment 2, 2b)
Joan Kersnar, Drinking Water Planning Manager will review any updates to the CIP, take time for questions and then request that the Board recommend approving the draft 6-year (2014-2019) CFP.
- **Operations Planning and Scheduling Update**
Tom Fox, Water Resource Manager will give an update on the current water supply and water quality conditions.
- **City of Renton Advanced Metering Infrastructure (AMI)**
J.D. Wilson, Sr. Engineer with City of Renton will give a brief description of the AMI system components, the benefits and some lessons learned from Renton's system selection process and system deployment. Renton has now installed over 6,000 radios out of a total of 18,000.
- **2013 OB Work Plan** (Attachment 3)
Terri Gregg, Wholesale Contracts Manager will give a brief update on what remains on the work plan for the next 6 months.

Executive Summaries and Other Business

- Calculation of "Cost" data in FC Revenues & Cost chart
- Strategic Business Plan
- Cascade Water Alliance negotiations
- Lake Youngs Algae Update
- October 3rd, 2013 OB meeting and tour of Landsburg Sockeye Hatchery
- August 1, 2013 meeting – cancel?

Future Meetings

- June 27, 2013
- August 1, 2013 - ?

4. For the Good of the Order

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

5. Public Comment Period

5. Adjourn

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- **Water Supply Update, Report as May 27, 2013**

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