**DRAFT Minutes**

**Seattle Water Supply System Operating Board**

**October 6, 2016**

**2:00 to 4:00**

**Mercer Island Community and Event Center**

**8236 SE 24th Street**

**Mercer Island, WA 98040
206.275.7609**

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| **Board Members** | **Board Alternates** | **Utility Representatives** | **SPU Attendees** | **Other Attendees** |
| Alex Chen Mami HaraByron MurgatroydDiane PottingerRick ScottRon SpeerRon Little | Lynne DanielsonMatt Everett | Sean VanceJason KintnerTerry OlsonShane YoungDick SwaabMike Harris | Wylie HarperPaul FauldsJudith CrossAndy Ishizaki | Walt CanterCharlotte HainesDarcey PetersonKaren SteebJohn ThompsonJerry ThorntonLarry West |

* **Welcome and Introductions**
* **Minutes/Agenda**

The July 7, 2016 minutes were **approved 6-0.**

 The October 6, 2016 agenda was **approved 6-0**.

* **New Business**
* **SPU’s New Director Mami Hara**

Rick Scott introduce SPU’s new Director Mami Hara. Ms. Hara spoke of her background, her previous role as First Deputy Commissioner of Philadelphia Water, and her focus in green infrastructure, sustainability and economic development. Ms. Hara mentioned her commitment and understanding of the regional partnership, its stewardship work and the willingness to collaborate as much as possible.

* **Cedar Falls Facilities Upgrades**

SPU’s Judith Cross and Andy Ishizaki from Seattle Fleets and Facilities gave a power point presentation on the design and status of the construction upgrades to the Cedar Fall Administration Facility. This is Phase I of a two part phase with the Administration building being built first. Phase II is currently under business case review. A few questions followed.

* Byron Murgatroyd, OB member – Is the space increase to include living quarters? *No, and no overnight accommodations will be at this facility. Any need for overnight accommodations are available at the historical buildings, i.e., home at Cedar Falls.* What is the current occupied space and what will the future occupied space be? *Not sure what current occupied space is but will get that information back out to all of you.*
* Darcey Peterson, WD 90 District Manager - Who are the staff that will be using the facility and what do they do? *There are roughly 50 staff who will be housed at the facility. The work they perform includes; Forest Engineers, Road workers, Biologist, Operations/Maintenance staff and Administration staff.*
* *The general public will not have access to this facility.*
* *Note: A tour will be given once the project is complete.*
* **Morse Lake Pump Plant Project Update**

Fernando Platin, SPU Project Manager gave a power point presentation on the current status of the MLPP project. The project is in its final stages and is scheduled for completion by the January 2017 with testing and commissioning occurring in November or December of this year. The estimated project completion cost is now at $46.6M. A couple of questions followed:

* Bryon Murgatroyd, OB member – Is Seattle keeping PP1 and PP2? *PP2 will be kept. PP1 will be decommissioned.*
* Diane Pottinger, OB member – This is $4M over what we were told at the June 2016 OB meeting regarding the CIP review. *Yes. As discussed the majority of the changes are related to the 2015 drought and construction delays due to that event.*
* **Water Quality and Chromium 6**

Wylie Harper, SPU Water Quality Division Director gave a power point presentation on the latest news story about Chromium 6 and Legionella in the water supply. Wylie discussed how the issue Chromium 6 made it in the news; i.e., the Environmental Working Group (EWG). He discussed the make-up of Chromium 3 and 6 and the difference between the two, the limits within drinking water standards set by the EPA, and what levels they occur in SPU’s water supply.

Next, Wylie discussed the recent news story on Legionnaries’ disease, how it is generally acquired (inhaling airborne droplets of water (aerosols) that contain the bacteria) and how the EPA looks at water systems Surface Water Treatment Rule as a method of protection of pathogens including Legionella. Some discussion followed with a *request to send the link to the website from EWG and more information on Legionella.*

* **Water Supply Update**

Paul Faulds, Water Resources Manager gave a power point presentation on the current water supply situation and how SPU plans to commission and test the MLPP this fall. Paul went over the grafts depicting that the current water supply situation, which overall is good. He then moved onto the water supply challenges of commissioning the new MLPP and described the process of accomplishing this. No questions followed.

* **Executive Summaries and Other Business**

None

* **Future Meetings**
* **November 3, 2016**
* **December 1, 2016**
* **For the Good of the Order**
* Byron Murgatroyd, OB member – requested to know which type of emergency radio’s SPU is purchasing because they are in the process of purchasing their own and want to be compatible with SPU’s. Terri Gregg, Wholesale Contracts Manager will contact SPU Emergency Management and get back to the Board with the information.
* **Public Comment Period**

No comments provided

* **Material Presented at Meeting**
* Power Point Presentations – MLPP project
* Power Point Presentation – Cedar Falls Facility
* Power Point Presentation – Water Quality and Chromium 6
* Power Point Presentation – Water Supply Update

**Board Meeting Adjourned @ 3:45 PM**

**Approved by:**

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