

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**August 5, 2021**

**WEBEX VIDEO CONFERENCE MEETING**  
**1:00 PM to 3:00 PM**

- 5 minutes **1. Welcome, Introductions & Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve July 1, 2021 Meeting Minutes (Att. 2a)  
**Board Action Requested:** Review and Approve
- 2b.** Review and Approve August 5, 2021 Board Agenda (Att. 2b)  
**Board Action Requested:** Review and Approve
- 3. New Business**
- 20 minutes (1:10-1:30) **3a. Reclaimed Water** (Att. 3a)  
 Alex Chen, Seattle Public Utilities (SPU) Deputy Director Water Line of Business and Shared Services, will provide a Reclaimed Water update.  
**Board Action Requested:** None - Information Only
- 50 minutes (1:30 to 2:20) **3b. Earthquake Resistant Pipe Materials** (Att. 3b)  
 Bill Huebach, PE, will provide information about earthquake resistant pipe materials.  
**Board Action Requested:** None – Information Only
- 20 minutes (2:20 to 2:40) **3c. Incident Command System Training** (Att. 3c)  
 Chad Buechler, Acting Emergency Management Manager with SPU Risk and Quality Assurance, will share information on upcoming Incident Command System (ICS) trainings to be offered.  
**Board Action Requested:** None – Information Only
- 15 minutes (2:40 to 2:55) **4. Executive Summaries & Other Business**
- Contract Review Updates
  - Water Consumption from Watersheds vs. Rate studies (Att. 4a)
  - \*Water Supply update (Att. 4b)
  - Other Updates: City of North Bend & Saving Water Partnership

4 minute

**5. Future Meetings & Workshops**

- August 2021
  - Contract Workshop #7 Wednesday, August 25, 2 to 4 pm
  - Supplemental Finance Contract Workshop – timing being confirmed
- September 2021
  - Monthly OB Meeting: September 2
  - Contract Workshop #8 Thursday, September 30, 2 to 4 pm
- October 2021
  - Monthly OB Meeting: October 7
- November 2021
  - Monthly OB Meeting: November 4

1 minute

**6. Good of the Order**

(2:59 to 3:00) Board members to provide brief updates on issues that relate to Operating Board business.

**7. Public Comment Period**

**8. Adjourn**

\*Current Water Supply information can be found at:

<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>