

**Minutes  
Seattle Water Supply System Operating Board  
September 1, 2011  
2:30– 4:30 p.m.**

**Mercer Island Council Chambers  
9611 SE 36<sup>th</sup> Street  
Mercer Island, WA 98040**

<u>Board Members</u>	<u>Board Alternates</u>	<u>Wholesale Utility Representatives</u>	<u>SPU Attendees</u>	<u>Other Attendees</u>
Matt Everett Nancy Ahern Ray Hoffman Steve Moye Walt Canter Ron Little	Ron Speer John Thompson Judi Gladstone	Gary Cline Lynne Danielson Ken Howe Charlotte Haines Tom Hoffman Mike Harris Byron Murgatroyd Mark Parsons Ron Ricker Ron Sheadel Jerry Thornton Stu Turner Margaret Wiggins Fanny Yee	Terri Gregg Joan Kernsar Julie Burman Eugene Mantchev Al Dietemann Liz Fikejs	

1. Welcome and Introductions

2. Minutes/Agenda

July 7, 2011 minutes were approved as written.

The agenda for the September 1, 2011 meeting was approved.

3. New Business

2011 Meter Testing Program

Terri Gregg presented the 2011 Wholesale mechanical and electronic meter testing program results. Eugene Mantchev explained when performing the test on electronic meters SPU will be asking each District/City to do an actual shutdown to test the meter. Shutdowns should take less than 10 minutes.

## Conservation

Julie Burman gave a power point presentation on the 2010 annual report, the 10 year program review and the 2013-2018 Water Use Efficiency Goal. Nancy Ahern, Operating Board Chair facilitated the conversation on “why” conservation. The discussion began with a list of 9 topics intended to define the conservation program going forward. After much discussion, modifications and additions made to the original list of 9, the members were given a set of 4 dots - one set to each City/District (SPU was given 4 dots for each OB member) to vote on. The members made their selections and the dots were tallied. The remaining members not in attendance will be sent the results and given an opportunity to vote before the September 14<sup>th</sup> CTF meeting. The October 6, 2011 meeting will continue the conservation discussion on the supporting programs and the goal metric.

## Executive Summaries and Other Business

- Saving Water Partnership 2010 Annual Report & Ten-Year Program Review
- Highline Water District Notice of Intent to Reduce Water Purchased from Seattle –
- King County WD 90 – August 1<sup>5th</sup>, 2011 letter requesting to establish a financial sub-committee. To be discussed at the October 6, 2011 meeting.
- Landsburg Sockeye Hatchery Grand Opening – September 20<sup>th</sup> 10:00 – Noon
- Operating Board Retreat – Friday, October 28<sup>th</sup>, 2011 at Cedar River Watershed Auditorium

## Material presented:

- 2011 Wholesale Mechanical & Electronic Meter Testing Program Results
- July 2010 Wholesale Meter Testing Program
- Power point presentation on 2010 Annual Report & Ten-Year Program Review
- “Why” Conservation – Discussion document
- Wholesale Conservation Conversation 2013-2018 WUE

## 4. Future Meetings

- October 6, 2011
- November 3, 2011 – Possible cancellation – vote at October Meeting

## 5. For the Good of the Order

- Ron Ricker, Shoreline requested that the OB include a discussion on the definition of an ERU in relationship to some of the anomalies in the region such as; Accessory Dwelling Units. Future discussions on this topic will be held at the OB Retreat
- Matt Everett, shared the Washington Water and Wastewater Agency Response Network (WAWARN) free workshop and tabletop exercise on September 27, 2011 in Wenatchee.

6. **Public Comment Period**

No comments provided.

7. **Meeting Adjourned @ 4:15 PM**

Approved by:

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**Chair, Nancy Ahern**

**Seattle Water Supply System Operating Board**

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**Date**