

DRAFT Agenda
Seattle Water Supply System Operating Board
March 1, 2012
2:30 – 4:30 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 February 2, 2012 minutes. (Attachment 1)
- Review/Approval of March 1, 2012 agenda.

3. New Business

- **Equivalent Residential Units (ERU)**
Regina Carpenter, Sr. Economist SPU will review what currently constitutes an ERU and what doesn't and offer a recommendation to resolve the current concerns brought forth from a previous OB meeting. (60 minutes)
- **2013 Water System and Capital Facilities Plan** (Attachment 2)
Joan Kersnar, Drinking Water Planning Manager will give an overview of the 6 and 20 year capital facilities plan within the 2013 Water System Plan. (30 – 45 minutes)
- **Morse Lake Pumping Plant Project (MLPP Project)**
Ray Hoffman, SPU Director will give a brief update on the status of the MLPP Project. (15 minutes)

Executive Summaries and Other Business

- One Voice Letter – Tom Gould (Attachment 3)
- Annual Accounting of Retail Service Connection (Attachment 4)
- Operating Board Meeting time change

Future Meetings

- April 5, 2012
- May 3, 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 February 12, 2012 (Attachment 5)

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