

**Amended Minutes**  
**Seattle Water Supply System Operating Board**  
**June 6, 2013**  
**2:00 – 4:00 p.m.**

**Mercer Island Council Chambers**  
**9611 SE 36th Street**  
**Mercer Island, WA 98040**  
**Phone: (206) 236-5300**

<b><u>Board Members</u></b>	<b><u>Board Alternates</u></b>	<b><u>Wholesale Utility Representatives</u></b>	<b><u>SPU Attendees</u></b>	<b><u>Other Attendees</u></b>
Nancy Ahern Matt Everett Dave Hilmoe Ron Little Ron Sheadel Ray Hoffman	Steve Moye Lynne Danielson Ron Speer	Abdoul Gafour Mike Harris Ken Howe Steve Leniszewski Terry Olson Mark Parsons Diane Pottinger Terry Smith Dick Swaab Margaret Wiggins	Terri Gregg Regina Carpenter Joan Kersnar Tom Fox	Walt Canter Denny Clouse John Thompson Steve Pfaff Jim Rick

- **Welcome and Introductions**
- **Minutes/Agenda**
  - The May2, 2013 minutes were approved as amended with corrections.
  - The agenda for the June 6, 2013 meeting was approved as written.
- **New Business**
  - **Draft Capital Facilities Plan 2014-2019** (Attachment 2, 2b)  
 Joan Kersnar, Drinking Water Planning Manager highlighted some minor updates to the CFP; MLPP, Tolt ring gate, HCP, Wholesale meters, Dam safety, cathodic protection and security programs. After some discussion Ray Hoffman, Seattle OB member moved to recommend approval of the 2014-2019 CFP, Ron Sheadel, Medium OB member second the motion and the OB approved the 6-year CFP 5-0.

### **Operations Planning and Scheduling Update**

Tom Fox, Water Resource Manager gave a power point presentation on the following; the spring refill is in progress, some challenges ahead due to a wet April and then possible future challenges with the Steelhead Redd protection requirements. The current water supply conditions are good and the 90 day weather predictions are showing below level rain fall for the region. Water quality conditions show the cyclotella bloom has peaked but Seattle is still on by-pass operations until the bloom level drops below 0.5 mm<sup>3</sup>/L or by June 15<sup>th</sup> when SPU needs to go off by-pass for Forebay cleaning. This year's stage 2 DBP monitoring will be completed by the end of June and all Wholesale customers involved have been in compliance. Due to by-pass operations we have seen an increase in HAA's again this spring.

- **City of Renton Advanced Metering Infrastructure (AMI)**

The City of Renton Sr. Engineer, J.D. Wilson gave a power point presentation on Renton's new AMI program. The first phase of the program included the installation of 6,000 AMI's and the benefits included; finding many stuck meters in the field, meter reading costs were reduced, rapid leak detection and early notification to customers occurred and they found modeling and water efficiency improved. AMI deployment found miss-programmed meter resolution (which contributed to under billing), frozen shut off valves, and mistakes in the billing system. Some questions from members followed:

- Ron Sheadel asked if a cost benefit analysis was completed? HDR was hired to do the cost benefit analysis.
- Dave Hilmoie asked how easy was it to select the package? An RFP was conducted and they narrowed it to four entities. Sensus was selected.

- **2013 OB Work Plan**

(Attachment 3)

Terri Gregg, Wholesale Contracts Manager gave 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** – Ray Hoffman updated the SBP that the panel has been picked and meetings have been set
- **Cascade Water Alliance negotiations** – Ray Hoffman to sign new CWA contract once the Exhibits have been finalized
- **Lake Youngs Algae Update** – LY is still in bypass operation
- **October 3<sup>rd</sup>, 2013 OB meeting and tour of Landsburg Sockeye Hatchery**
- **August 1, 2013 meeting – cancel?** OB approved the cancellation of the August 1<sup>st</sup> OB meeting

- **Future Meetings**  
June 27, 2013  
August 1, 2013 - Canceled
- **For the Good of the Order**
- **Public Comment Period**  
  
No comments provided
- **Material Presented:**
  - CFP 2014-2019 Spreadsheets
  - OPS, Water Quality and Water Supply Updates – power point presentation
  - Renton AMI power point presentation
  - 2013 Work Plan
  - Calculation of “Cost” data in FC Revenues & Cost chart

**7. Board Meeting Adjourned @ 3:30 PM**

**Approved by:**

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**Chair, Matt Everett**  
**Seattle Water Supply System Operating Board**

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**Date**