**DRAFT Agenda**

**Seattle Water Supply System**

**Operating Board Meeting**

**October 6, 2016**

**2:00 PM to 4:00 PM**

**Mercer Island Community Center**

**8236 SE 24th Street**

**Mercer Island, WA 98040  
206.275.7609**

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes** (Attachment 2a)

2a. Review and Approve July 7, 2016 Meeting Minutes

**Board Role/Responsibility**: Review and Approve

2b. Review and Approve October 6, 2016 Board Agenda

**Board Role/Responsibility**: Review and Approve

**3. New Business**

10 minutes **3a**. **SPU’s New Director Mami Hara**

Rick Scott will introduce SPU’s new Director Mami Hara. Ms. Hara will share a bit about her background and her decision to accept the position as Director of SPU.

20 minutes **3b. Cedar Falls Facilities Upgrades**

**Board Role/Responsibility:**  Information Only

**Background**: SPU’s Judith Cross and Andy Ishizaki will give a presentation on the current design and status of the construction upgrades to the Cedar Fall Facilities.

**Key Policy Decisions**: None

**Board Action Requested**: None

20 minutes **3c. Morse Lake Pump Plant Project Update** (Attachment 3c)

**Board Role/Responsibility:** Information only

**Background:** Fernando Platin, SPU project Manager will give a point presentation on the MLPP and how the project is wrapping up.

**Key Policy Decisions:** None

**Board Action Requested**: None

20 minutes **3d. Water Quality and Chromium 6**

**Board Role/Responsibility:** Information only

**Background:** Wylie Harper, SPU Water Quality Division Director will be discussing the latest news story about chromium 6 and our water supply.

**Key Policy Decisions:** None

**Board Action Requested**: None

20 minutes **3e**. **Water Supply Update**

**Board Role/Responsibility**: Information Only

**Background**: Paul Faulds, Water Resources Manager will come and give a presentation on the current water supply situation and how SPU plans to test the MLPP this fall.

**Key Policy Decisions:** None

**Board Action Requested**: None

**4. Executive Summaries and Other Business**

**5. Future Meetings**

* November 3, 2016
* December 1st, 2016

**6. Good of the Order**

* Board members to provide brief updates on issues that relate to Operating Board business.

**7. Public Comment Period**

**8. Adjourn**

**Water Supply Update, Report as September 26, 2016**

For more information go to:

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