

Amended DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
October 4, 2018

Mercer Island Community and Event Center
8236 SE 24th Street
Mercer Island, WA 98040
206.275.7609

2:00 PM to 4:00 PM

5 minutes **1. Welcome and Introductions**

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

2a. Review and Approve September 13, 2018 Meeting Minutes

Board Role/Responsibility: Review and Approve

2b. Review and Approve Amended October 4, 2018 Board Agenda

Board Role/Responsibility: Review and Approve

3. New Business

20 minutes **3a. Water Supply Update** (Att. 3a)

Board Role/Responsibility: Information only

Background: Elizabeth Garcia, SPU Hydrologist will give an update on current water supply conditions.

Key Policy Decisions: None

Board Action Requested: None

20 minutes **3b. Cathodic Protection Project** (Att. 3b)

Board Role/Responsibility: Information only

Background: Eugene Mantchev, SPU Transmission and Metering Program Manager, will give a presentation on the work SPU is doing surrounding cathodic protection and the transmission system.

Key Policy Decisions: None

Board Action Requested: None

20 minutes **3c. SCADA Data Sharing** (Att. 3c)

Board Role/Responsibility: Information only

Background: Alex Chen, SPU Water Planning and Program Management Division Director, will give a presentation on what SCADA Data Sharing is and what might be possible in future work with Wholesale customers.

Key Policy Decisions: None

Board Action Requested: None

15 minutes

3d. Water Quality Update

(Att. 3d)

Board Role/Responsibility: Information only

Background: Wylie Harper, SPU Drinking Water Quality Director, will give an update on SPU's water quality, the WDOH sampling program, and other water quality topics of interest.

Key Policy Decisions: None

Board Action Requested: None

4. Executive Summaries and Other Business

- Water Consumption vs. Rate Study
- Water Supply Update
- Reclaimed Water Update

5. Future Meetings

- November 1, 2018
- December 6, 2018

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 of September 26, 2018

For more information go to:

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