

Present: Eric Anderson, Tom Grant, Kelly McCaffrey, Kyle Stetler, Chris Thompson
Absent: Ross Gilliland, Carol O'Hara, Corrine Martin, Kris McArthur
Staff: Dave Hilmoe, Joan Kersnar, Julie Burman, Jennifer Woods
Guests: David Della

4:04 PM Call to Order

Administration:

1. Regular Business:

- Welcome and Introductions
- Attendance sheet – please sign in
- Review of March meeting summary
 - No changes are needed to the notes.

Monthly Topics:

2. SPU Drinking Water 3/6/20 Year Strategic Outlook

Dave Hilmoe

Dave Hilmoe presented the annual overview to WSAC of the Drinking Water Line of Business strategic outlook to WSAC. The purpose was to identify key action items from the outlook that may be of mutual interest as WSAC and SPU further define the 2012 WSAC workplan. Hilmoe noted that:

- Each Line of Business (LOB) participates in the creation of a strategic outlook, which communicates a 20 year vision for SPU's capital facilities. A difference from previous strategic outlooks is that a new section has been added for recent accomplishments. Projects are listed LOB-wide and for each business area.
- Projects of particular note listed in the outlook include: fire risk assessment in watershed, pump plant replacements, supporting City Light with the Morse Lake project, water infrastructure issues related to the Viaduct and SR520 improvements, decommissioning water tanks, extending existing contracts, SPU completing or contracting out (through the bidding process) the design-build for Tolt and Cedar River projects, and assessing the security of the water system.
- Future considerations include: reservoir covering, Lake Young filtration, new connection rates, transportation projects, fire flow policy, SCADA (Supervisory Control and Data Acquisition) and level of integration and potential transfer of SPU water system assets to Shoreline and the effect on SPU's water services.
- Outcomes of interest include the reliability of our water service, equitable service, and emergency preparedness.
 - WSAC sought clarification regarding alternatives to SPU administering the design-build process for the Morse Lake pump plant, considerations for the City of Shoreline in bringing

a new water utility to a public vote, and the planning issues surrounding the distribution system.

3. **WSAC Comments on Draft SPU 2013 Water System Plan Kris McArthur, Ross Gilliland**

Note: Neither Kris or Ross were in attendance. WSAC draft comments will be discussed at another venue tbd.

4. **Analysis of Rate Design and Allocation Options for Water Rates Julie Burman**

- A team to focus on water rate design issues is being assembled to include staff from SPU as well as the City Budget Office and two representatives from WSAC.
- **ACTION ITEM:** WSAC to submit two names to participate on the team – one to represent the perspective of commercial customers and the other residential customers.

Wrap Up:

1. **WSAC Business**

- Review of upcoming CAC schedule
 - Meeting of Chairs with Councilor Godden has been postponed until further notice.
 - New Member Orientation will be May 22 on the 40th floor of the Seattle Municipal Tower and an agenda will be sent to members shortly.
 - Annual Meeting will be June 27 and will be held at City Hall in the Boards and Commissions room.
- Discussion of WSAC 2012 Workplan focus:
 - January – June: Drinking Water Quality Report and Water System Plan,
 - June – December: Water Distribution System strategic planning and Water Rate Design study
 - Idea from SPU for consideration: Emergency supply disruption and customer demand reduction.
 - Ideas from WSAC members for consideration: Service that allows customers to check water quality from their tap, helping to provide poor countries with safe drinking water, SPU's rate assistance and appliance stipend program, tap water campaign and water conservation communication and education.
 - **ACTION ITEM:** Julie will discuss with Chris how to best proceed with the WSAC workplan and schedule. One consideration will be whether SPU is geared up to staff a topic, and if not, whether WSAC wants to take on a project without SPU staff support.
- Follow-up from today's meeting
 - WSAC comments on the draft 2013 Water System Plan by members.
 - Committee members will choose who will serve on the Rate Design Analysis work team by the week's end
- June 20 WSAC meeting agenda
 - Water Distribution System strategic planning, comments for the Water System Plan, and issues for the Water Rate design review.
- Field trip interests
 - Cedar River Watershed, reservoir covering, treatment plants for the Cedar and Tolt.

The next meeting is June 20, 2012.

6 PM Meeting adjourned