

**Administration:****Rachel Cardone, Chair**

- Members Present: Laura Markley, Valerie Cholvin, Eric Anderson, Priscilla Call, Alice Lanczos, Tom Grant, Frank Metheny, Ron Rochon, Rachel Cardone
- SPU Staff Present: Dave Hilmoe, Julie Burman, Sue Morrison
- Review of December meeting summary - deferred to end of meeting

**AGENDA TOPICS:**

Rachel opened the meeting with a brief review of the meeting that she and Alice had with Dave Hilmoe and Julie regarding work plan and what WSAC could do in 2010 to get off to a productive start.

**Intro to 2010****Dave Hilmoe**

Dave provided an introduction to 2010 as well as a water supply update. It's possible to provide a link to the committee so that weekly updates can be viewed. The link displays supply information by "water year" which runs Oct 1<sup>st</sup> through September 30<sup>th</sup>. Snow pack, reservoir storage, and consumption data is provided. The current forecast is for a warmer, dryer January. SPU uses the MM5 model at the UW as well as information from NOAA.

**Draft Drinking Water 3/6/20 Year Strategic Outlook****Dave Hilmoe**

Dave presented the 3/6/20 year Strategic Outlook (**3** years = rates, **6** years = CIP, **20** years = water supply plan). The report is organized by line of business including key drivers/key decisions. Some key drives are federal agency requirements on the Tolt, agreements with the Muckleshoot Indians, climate change, investing in new infrastructure in transportation project areas, and homeland security. Key strategic decisions include covering all reservoirs, cleaning and lining 700 miles of unlined cast iron pipe, the question of Cedar filtration (presently unfiltered), and Tolt sanitization basins. Dave responded to a number of questions from the committee.

**2010 Work Plan & WSAC Operational Considerations****Rachel Cardone / Julie Burman**

Topics in the work plan have been organized to be in line with the survey. Currently the order is: Core Service Delivery, Finance & Rates, Policy Planning, Regulatory relationships, and Staffing. Going forward topics of importance are rates & affordability, distribution system, personnel & succession planning, and asset & risk management.

Questions that came out of the meeting with Dave were WSAC Roles, Integrated meetings with CDWAC, and addition of new members.

Findings from the survey indicated that members are satisfied with topics in the work plan. Members agreed that using the committee as a focus group to receive presentations and provide feedback to SPU is useful. There was also concern expressed regarding the lack of a tool to model O&M needs with respect to hydrant flushing, and the need to reline/replace 700

miles of pipe. Interest was also expressed in Julie's conservation plan and how it affects the waste water line of business. Human resource/succession planning is also of interest, but it was also noted that WSAC as an advisory committee might not be effective.

Rachel concluded by stating that WSAC has been most effective when providing feedback to questions posed by SPU.

### **Committee Business**

**Rachel Cardone /Julie Burman**

Julie has developed a sample bio. Members were asked to develop a bio in the same format. The sample will be emailed by the end of the week.

### **Wrap Up**

**Rachel Cardone**

- Next meeting will be Wednesday, February 17th.