

**Minutes Amended**  
**Seattle Water Supply System Operating Board**  
**September 4, 2014**  
**10:00 – 11:30**

**Tolt Watershed Treatment Plant**  
**12910 Kelly Road NE**  
**Duvall, WA 98019**

| <u>Board<br/>Members</u>  | <u>Board<br/>Alternates</u>   | <u>Wholesale Utility<br/>Representatives</u>  | <u>SPU Attendees</u>   | <u>Other<br/>Attendees</u>   |
|---|-------------------------------|---|--|--|
| Nancy Ahern<br>Byron Murgatroyd<br>Ron Little<br>Ray Hoffman<br>Rick Scott<br>Ron Sheadel | Lynne Danielson<br>Steve Moye | Terry Olson<br>Mark Parsons<br>Diane Pottinger<br>Trudy Rolla<br>Dick Swaab<br>Don Fiene<br>Steven<br>Leniszewski | Terri Gregg<br>Regina<br>Carpenter<br>Joan Kersnar<br>Sheila Strehle<br>Bill Wells<br>Eugene<br>Mantchev | Walt Canter<br>Tom Hoffman<br>Steve Pfaff<br>Denny Clouse<br>Pam Martin<br>John Thompson<br>Jerry Thornton<br>Larry West |

- **Welcome and Introductions**
- **Minutes/Agenda**
  - The July 105, 2014 minutes were approved as written.
  - The September 4, 2014 agenda was accepted.
- **Larry Wilt –** Treatment Plant Manager introduced himself and talked about his role as plant manager and gave an overview of the Tolt treatment plant.
- **Old Business**
  - **Official transmittal of Rate Study and Independent Rate Consultant Review (Attachment 2a & b)**  
Regina Carpenter, SPU shared that the Rate Study and the independent review document has been officially transmitted to all of the Wholesale customers and next steps will include the approval from Seattle City Council in November 2014.
- **New Business**
  - **Tolt Pipeline Instability**  
Eugene Mantchev, SPU will give a power point presentation on the current status and possible solutions to the of Tolt pipeline 2 instability area. Afterwards a question and answer period followed. Ray Hoffman, SPU OB member commented that there are a lot of conversations going on internally at SPU on

this issue, and SPU will keep the OB members engaged and apprised of the process as it moves forward.

After the presentation, lunch was served and then a tour of the Tolt pipeline instability area and possible tunnel area followed. (1.5 hour)

- **Introduction of new OB member and SPU's DWLOB Executive Director**  
Ray Hoffman introduced Rick Scott as SPU's Drinking Water Line of Business Executive Director and SPU's new Operating Board Member. Rick Scott shared his previous years experience in the water industry and as Water Treatment Superintendent of water for the City of Glendale, AZ.
- **Executive Summaries and Other Business**
- **Future Meetings**
  - October 2, 2014
  - November 6, 2014
- **For the Good of the Order**  
No comments provided
- **Public Comment Period**  
No comments provided
- **Material Presented**
  - Tolt Pipeline Instability Power point

**Board Meeting/Tour Adjourned @ 1:30PM**

Approved by:

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Chair, Nancy Ahern  
Seattle Water Supply System Operating Board

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Date