

Final Minutes
Seattle Water Supply System Operating Board
August 5, 2021
1:00 PM to 3:00 PM
WEBEX Teleconference

<u>Board Members</u>	<u>Utility Representatives</u>	<u>SPU Attendees</u>	<u>Other Attendees</u>
Ron Speer, Alt	Mike Amburgey	James Amspacher	Steve Brown
Diane Pottinger, Chair	Dave Barnes	Jennifer Arthur	Jamie Crookston
Shane Young	Boyd Benson	Chad Buechler	Lynne Danielson
Ron Little, 7 th Member	Pete Eberle	Regina Carpenter	Katie Nolan
Alex Chen, V. Chair	Abdoul Gafour	Kathy Curry	Darcey Peterson
Paula Laschober	Jason Kintner	Paul Faulds	Steve Pfaff
Paul Faulds, Alt	Steve Leniszewski	Bill Heubach	Kathleen Quong-
	Michael Martin	Amy LaBarge	Vermeire
	Al Nelson	Andrew Lee	Ron Ricker
	Suzi O'Byrne	Eugene Mantchev	Robert Russell
	Eli Zehner	Martha Neuman	Ron Straka

1. Welcome, Introductions & Announcements:

Diane Pottinger, Operating Board (OB) Chair, welcomed everyone to the meeting.

Kathy Curry, Wholesale Water Contracts Manager, confirmed Board Member attendance, noting that Ron Speer, Large Utility Category Board Alternate, would be acting as Board Member in Matt Everett's absence.

Alex Chen, Seattle Public Utilities (SPU) Deputy Director Water Line of Business and Shared Services, shared some announcements.

2. Agenda/Minutes

- a) The **July 1, 2021** minutes were **approved 6-0**.
- b) The **August 5, 2021** agenda was **approved 6-0**.

3. New Business

a) Reclaimed Water

Alex Chen provided a presentation on Reclaimed Water, reminding the group of the background and potential County projects. Alex also shared an update on discussions with King County, County-provided water quality data, and capital cost considerations. Following Alex's presentation, the group discussed reclaimed water and next steps.

b) Earthquake Resistant Pipe Materials

Bill Heubach, SPU PE, provided information on earthquake resistant pipe materials. As part of his presentation, Bill shared information on earthquake hazards and water main failures associated with significant earthquakes over the last three decades. Bill gave an overview of SPU's standards for water main design, construction and performance, and described the circumstances where earthquake resistant pipe is required and the different earthquake resistant pipe types. Bill also went over seismic hazard resources and design and construction considerations.

c) **Incident Command System Training**

Chad Buechler, Emergency Management Manager with SPU Risk and Quality Assurance, shared information about two Incident Command System (ICS) combination courses that SPU will be hosting in September and encouraged participation.

5. **Executive Summaries & Other Business**

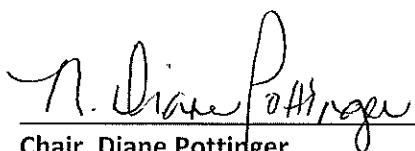
- **Contract Review Updates** – Alex Chen shared some information on behalf of Mami Hara and reminded the group of the financial mechanics contract workshop scheduled for August 10 and the workshop scheduled for August 25 that would be focused on Shared Long-Term Water Supply Planning for the region. Alex also relayed that a contract process extension letter would be going out to each utility and thanked everyone for their participation and feedback on the process.
- **Water Consumption from Watersheds vs. Rate Studies** – Alex Chen went over Att. 4a.
- **Water Supply Update** – Paul Faulds presented information shown on Att. 4b.
- **Other Updates:**
 - Alex Chen shared that the City of North Bend has signed an agreement that allows them to be part of the regional Saving Water Partnership water conservation program, effective September 1, 2021.

6. **Future Meetings**

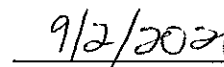
Kathy Curry provided reminders for upcoming meetings.

7. **Board meeting was adjourned at approximately 3:00 p.m.**

Approved by:



Chair, Diane Pottinger
Seattle Water Supply System Operating Board



Date