

Draft Minutes
Seattle Water Supply System Operating Board
January 7, 2010
2:30– 4:30 p.m.

Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040

<u>Board Members</u>	<u>Board Alternates</u>	<u>Wholesale Utility Representatives</u>	<u>SPU Attendees</u>	<u>Other Attendees</u>
Walt Canter John Bjork Roger Eberhart Matt Everett Ray Hoffman Dave Hilmoe Nancy Ahern	Terry Smith John Thompson Ron Speer	Dick Swaab Mark Parsons Steve Moye Margaret Wiggins Fanny Yee Gary Cline Steve Moye Ron Ricker Charlotte Haines Ron Sheadel Kathleen Quong-Vermeire	Dan Swenson Terri Gregg Paul Fleming	Byron Murgatroyd Mike Harris Steve Deem (DOH)

1. Welcome and Introductions

2. Minutes/Agenda

The December 3, 2009 minutes were approved by consent of the Operating Board.

3. New Business

▪ Tacoma Water Supply System

John Kirner, Superintendent Tacoma Water, gave an update on Tacoma's preparation for potential Green River flooding. He also gave an overview of the process Tacoma Water is going through to evaluate additional water treatment options. Note: John retired from Tacoma Water at the end of January and Linda McCrea became Superintendent on February 1st.

▪ **Green Building and Rainwater Harvesting**

Paul Fleming, SPU Manager of the Climate and Sustainability Group, provided an overview of Seattle’s approach to resource conservation, SPU’s Green Building Program and rainwater harvesting.

▪ **Operating Board Administrative Matters**

By unanimous vote, the Operating Board approved Matt Everett as Chair and Nancy Ahern as Vice-Chair for 2010. The Board also approved the 2010 budget. The draft 2010 work plan was reviewed and concurred with. The Small Utility representatives for 2010 to 2014 are Steve Moyer (Coal Creek) – Prime and John Thompson (KCWD 125) – Alternate.

4. **Executive Summaries and Other Business s**

▪ **Meter Repairs – UME (Unitized Measuring Element) Replacement Cost**

Terri Gregg, SPU, mentioned that in SPU’s annual testing program for Neptune meters, if a meter fails and can’t be properly calibrated, the crew chief may make a decision in the field to replace the UME (Unitized Measuring Element). The cost (estimated \$5,000) for the UME replacement will be billed to the wholesale customer.

▪ **Future Meetings**

February 4th

March 4th

5. **For the Good of the Order**

- Mark Parsons, KCWD 125, raised a billing and metering question for one of the District’s wholesale meter stations and SPU staff will follow up with him to resolve any remaining issues.

6. **Public Comment Period**

None provided.

7. **Meeting Adjourned**

Approved by:

Chair, Matt Everett

Date

Seattle Water Supply System Operating Board