

**Minutes
Seattle Water Supply System Operating Board
December 2, 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>
Matt Everett Steve Moye Walt Canter Ray Hoffman Dave Hilmoe	Terry Smith John Thompson	Roger Eberhart Kathleen Keene Margaret Wiggins Stu Turner Charlotte Haines Ron Ricker Dick Swaab Mark Parsons Ron Sheadel Jim Rick Fanny Yee Jerry Thornton	Dan Swenson Terri Gregg	Mike Harris Steve Deem Denise Clifford Jerrold Davis Ken Slattery Maia Bellon

1. Welcome and Introductions

2. Minutes/Agenda

The October 7, 2010 minutes were approved by consent of the Operating Board.
The agenda for the December 2, 2010 meeting was approved.

3. New Business

▪ **State Agency Managers (Ecology and Health)**

Denise Clifford, Director Office of Drinking Water – State Department of Health, gave a presentation and answered questions about a proposed operating permit fee increase. Ken Slattery, Program Manager, and Maia Bellon, Deputy Program Manager – State Department of Ecology, discussed the recent Municipal Water Law decision, the State’s rule making moratorium, the 2010 Report to the Legislature and Governor: Water Resources Program Functions and Funding Structure (ESSSB 6267), and possible legislation to implement the recommendations of the ESSSB 6267 report.

Agenda Materials

- PowerPoint Presentation – Department of Health
- Handout – DOH Proposed Operating Permit Fee Increase
- PowerPoint Presentation – Department of Ecology

▪ **Operating Board Independent Member**

The Operating Board approved (5-0) approved the nomination of Ron Little as the new independent member. Ron is the retiring General Manager of the Sammamish Plateau Water and Sewer District.

4. **Executive Summaries and Other Business**

- **Water Supply Status – Good**
- **Incident Coordination Annex Template**- Training on completing the template will be held December 9th at Woodinville WD and December 10th at Cedar River W&SD.

▪ **Future Meetings**

January 6th
February 3rd

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

No comments provided.

6. **Public Comment Period**

No comments provided.

7. **Meeting Adjourned**

Approved by:

Chair, Matt Everett

Date

Seattle Water Supply System Operating Board