

Agenda - Draft

Seattle Water Supply System Operating Board (OB)

- **Date:** September 5, 2024
- **Time:** 10am - 2:30pm
- **Format:** In-Person Only
- **Location:** Cedar River Treatment Campus (18015 SE Lake Youngs Rd, Renton)

#	Min	Time	Topic	Person	Board Action Requested
-	-	9:45am	Meet at Access Gate at 18015 SE Lake Youngs Rd, Renton <ul style="list-style-type: none"> • Please be prompt. • Access to site is restricted & gate will not be staffed after caravan leaves. • Vehicles will hold just inside the gate until everyone is present. 	-	-
-	15	9:45-10:00am	Drive in Caravan to Operations Building & Sign In	-	-
1	5	10:00-10:05am	Welcome, Roll Call & Announcements	<ul style="list-style-type: none"> • OB Chair Alex Chen - SPU Water Line of Business & Shared Services Deputy Director 	Input & questions
2	5	10:05-10:10am	Agenda/Minutes <ul style="list-style-type: none"> • 2a. Review and approve July 11, 2024 meeting minutes (Att. 2a) • 2b. Review and approve Sept 5, 2024 meeting agenda (Att. 2b) 	<ul style="list-style-type: none"> • OB Chair Alex Chen 	Review & approve
3	-	-	Old Business <ul style="list-style-type: none"> • None 	-	-
4	15	10:10-10:25am	New Business <ul style="list-style-type: none"> • 4a. Cascade Negotiations Update: w of SPU's apprenticeship program, which trains new employees to operate and maintain retail and regional water infrastructure. (Att. 4a) 	<ul style="list-style-type: none"> • Andrew Lee - SPU GM & CEO 	Input & questions
	25	10:25-10:50am	<ul style="list-style-type: none"> • 4b. SPU Apprenticeship Program Overview: Overview of SPU's apprenticeship program, which trains new employees to operate and maintain retail and regional water infrastructure. (Att. 4b) 	<ul style="list-style-type: none"> • Todd Snider - SPU Apprenticeship Program Manager • Josh Werner - SPU North End Distribution Manager 	Input & questions

(over)

#	Min	Time	Topic	Person	Board Action Requested
	40	10:50-11:30am	<ul style="list-style-type: none"> • 4c. Cedar WQ Treatment Regulations, Processes & Projects: Overview of the water quality treatment at the Cedar River Treatment Campus, including related regulations, the treatment processes, and key upcoming projects at the site. (Att. 4c) 	<ul style="list-style-type: none"> • Jim Nilson – Senior Water Quality Engineer 	Input & questions
5	10	11:30-11:40am	Executive Summaries & Other Business <ul style="list-style-type: none"> • Water Consumption from Watersheds vs. Rate studies (Att. 5a) • Water supply update (Att. 5b) <ul style="list-style-type: none"> ○ Current water supply information found here: http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm • Next OB mtg: Oct 3, 2024; Hybrid (Mercer Island & Teams); 1-3pm 	<ul style="list-style-type: none"> • OB Chair Alex Chen 	Input & questions
6	5	11:40-11:45am	Good of the Order & Adjourn Official Meeting <ul style="list-style-type: none"> • OB members provide brief updates on issues related to OB business 	<ul style="list-style-type: none"> • All 	Input & questions
7	30	11:45am-12:15	Lunch <ul style="list-style-type: none"> • Boxed lunches 	-	-
8	2hr 15 min	12:15-2:30pm	Tour Cedar River Treatment Campus: <ul style="list-style-type: none"> • Condense into smallest number of vehicles (to ease parking at sites) • Drive around campus to visit: 1) Lake Youngs & intake structure, 2) ozone generation building, 3) UV building & clearwells, and 4) Cascade dam. • Return to operations building & caravan offsite 	<ul style="list-style-type: none"> • Jim Nilson, Paige Igoe (Senior Water Quality Engineer), & Alex Chen 	Input & questions