

**Agenda**  
**Seattle Water Supply System Operating Board**  
**February 3, 2011**  
**2:30 – 4:30 p.m.**

**Mercer Island Council Chambers**  
**9611 SE 36th Street**  
**Mercer Island, WA 98040**  
**Phone: (206) 236-5300**

**1. Welcome and Introductions**

**2. Agenda/Minutes**

- Review/Approval of January 6, 2011 minutes. (Attachment 1)
- Review/Approval of February agenda.

**3. New Business**

- **2010 Annual Survey of Wholesale Customers**

Bruce Flory, SPU Senior Economist, will present the results from the 2010 Annual Survey of Wholesale Customers. (30 Minutes)

- **Water Rate Study**

Regina Carpenter, SPU Senior Economist, will update on the status of the wholesale rate study. (15 Minutes – tentative)

- **1982 Contract Negotiations**

Judi Gladstone, SPU Water Policy Advisor, will report on the completion of contract negotiations with 1982 wholesale contract holders. We also will discuss the transition of the new contract holders to the Operating Board. (30 Minutes)

**Executive Summaries and Other Business**

- Water Supply Status – Flood Management
- Algae – Information Sharing Workshop (Feb 9<sup>th</sup> – 10:30 am at SPU WQ Lab)
- SPU Operating Board Support Transition
- Legislature

### **Future Meetings**

- **March 3<sup>rd</sup>**
- **April 7<sup>th</sup>**

#### **4. For the Good of the Order**

- **Board members to provide brief updates on issues that relate to Board business.**

#### **5. Public Comment Period**

#### **6. Adjourn**

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- **Water Supply Update, Report as January 24, 2011** **(Attachment 2)**

For more information go to [www.seattle.gov/util/About\\_SPU/Water\\_System/Water\\_Supply](http://www.seattle.gov/util/About_SPU/Water_System/Water_Supply)