

DRAFT Agenda
Seattle Water Supply System Operating Board
June 27, 2013
2:00 – 4:00 PM

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 June 6, 2013 minutes **(Attachment 1)**
- Review/Approval of June 27, 2013 agenda.

3. New Business

- **2012 Wholesale Financial True-up Report** **(Attachment 2)**
Regina Carpenter (SPU) and Laurie Tish (Moss Adams) will present the draft results from the 2012 Wholesale Statements and Independent Accountant's Report on Applying the Agreed upon Procedures (True-up). The Operating Board will be asked to approve the draft procedures performed.
- **Water Quality Regulations and Water Quality Division Restructure**
Wylie Harper, Drinking Water Quality Manager will give an update on the latest water quality regulations and the restructuring the Water Quality Section.
- **Non-Revenue Water Subcommittee Proposal**
Eugene Mantchev, SPU Business Area Manager will present the Non-Revenue Water Subcommittee's proposal for resolving non-revenue water issues.

Executive Summaries and Other Business

- Lake Youngs Algae Update
- Strategic Business Plan updates

Future Meetings

- August 1, 2013 - Canceled
- September 5, 2013
- October 3, 2013

4. For the Good of the Order

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

5. Public Comment Period

5. Adjourn

■ Water Supply Update, Report as June 17, 2013

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply