

**DRAFT Agenda**  
**Seattle Water Supply System Operating Board**  
**November 7, 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 October 3, 2013 minutes (Attachment 1)
- Review/Approval of November 7, 2013 agenda.

**3. New Business**

- **Improving Wholesale Metering and Billing Equity** (Attachment 2)  
Eugene Mantchev, SPU Business Area Manager will be back to discuss the outcome of the subcommittee meeting which was asked to address the comments from the September 5, 2013 OB meeting.
- **University Village Water Main Break**  
Tony Blackwell, Water Transmission and Distribution Division Director and Wylie Harper, Drinking Water Quality Manager will give a presentation on the large main break in Seattle, the water quality concerns and lessons learned from the break.

**Executive Summaries and Other Business**

- DOH new Office Director
- Wholesale 2013 Annual Survey Results - Tables 1.1 and 1.2
- Demand vs. Rate Study Chart
- 3<sup>rd</sup> Quarter Financial Report

**Future Meetings**

- December 5, 2013
- January 2, 2013 – Cancel?

**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**

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### **■ Water Supply Update, Report as October 28, 2013**

For more information go to:

<http://www.seattle.gov/util/MyServices/Water/AbouttheWaterSystem/WaterSupply/index.htm>