

**DRAFT Agenda**  
**Seattle Water Supply System**  
**Operating Board Meeting**  
**October 6, 2022**

**WEBEX VIDEO CONFERENCE MEETING**  
**1:00 PM to 3:00 PM**

- 5 minutes **1. Welcome, Introductions and Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve August 4, 2022 Meeting Minutes (Att. 2a)  
**Board Action Requested:** Review and Approve
- 2b.** Review and Approve October 6, 2022 Board Agenda (Att. 2b)  
**Board Action Requested:** Review and Approve
- 3. New Business**
- 20 minutes (1:10 to 1:30) **3a. Transmission Operations and Maintenance** (Att. 3a)  
Wylie Harper, Director of Seattle Public Utilities (SPU) Water Operations and System Maintenance Division, and Gisela Sanabria, SPU Transmission Manager, will provide an overview of transmission operations and maintenance work.  
**Board Action Requested:** None – Information Only
- 30 minutes (1:30-2:00) **3b. Tolt Treatment Plant Contract Alternatives** (Att. 3b)  
Jim Nilson, SPU Senior Water Quality Engineer, will share information about the contract alternatives evaluated for implementation when the existing Design-Build-Operate contract ends in 2026.  
**Board Action Requested:** Provide input on alternatives
- 40 minutes (2:00-2:40) **3c. Seismic Update** (Att. 3c)  
Bill Heubach, SPU’s Seismic Expert, will provide an update on SPU’s Seismic work.  
**Board Action Requested:** None - input welcome
- 15 minutes (2:40 to 2:55) **4. Executive Summaries and Other Business**
- Water Consumption from Watersheds vs. Rate studies (Att. 4a)
  - \*Water Supply (Att. 4b)
  - Other Updates:
    - Bolt Creek Fire Update (Att. 4c)

- Chlorine Supply

1 minute

**5. Future Meetings**

- November 3, 2022 – regular monthly meeting
- December 1, 2022 – regular monthly meeting
- January 5, 2023 – ?

4 minutes

**6. Good of the Order**

(2:56 to 3:00) Board members to provide brief updates on issues that relate to Operating Board business.

**7. Adjourn**

\*Current Water Supply information can be found at:

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