

**Draft Agenda
Seattle Water Supply System Operating Board
July 2, 2009
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 July agenda
- Review/Approval of June minutes. (Attachment 1)

3. New Business

▪ **2008 Wholesale True-up – Report and Approval**

Regina Carpenter and Julie Desimone (Moss Adams) will present the draft results from the 2008 Wholesale Statements and Independent Accountant’s Report on Applying the Agreed upon Procedures (True-up). The Operating Board will be requested to approve the draft report. (20 minutes)

▪ **Tolt Transmission Supply Line – Status Report**

Eugene Mantchev will give a detailed report on the modified operating configuration of Tolt transmission supply system and on the pipeline repair and slope stabilization project. (1 hour 20 minutes)

4. Executive Summaries and Other Business

- Drinking Water Quality Report 2008 (Attachment 2)
- Operating Board Work Plan (Attachment 3)
- Water Supply Status Report – June 17, 2008 (Attachment 4 – electronic file)

Future Meetings

- August 6 – Tolt Watershed Tour?
- September 3

5. **For the Good of the Order**

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

6. **Public Comment Period**

7. **Adjourn**

- Water Supply Update, Report as of June 21, 2009

(Attachment 5)

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