

**Draft Agenda  
Seattle Water Supply System Operating Board  
January 7, 2010  
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 agenda.
- Review/Approval of December minutes. (Attachment 1)

**3. New Business**

- Tacoma Water Supply System – John Kirner

John Kirner, Superintendent Tacoma Water, will discuss the utility's preparation for possible Green River flooding and the utility's evaluation of additional water treatment options. (30-45 minutes)

- Green Building and Rainwater Harvesting

Paul Fleming or Joel Banslaben, SPU, will give an overview of SPU's Green Building Program, including rainwater harvesting activities and projects. (30 minutes)

- Operating Board Administrative Matters (Attachments 2/3)

Selection of Chair and Vice-Chair for 2010; review 2010 draft work plan; and approve the 2010 budget. (20 minutes)

4. **Executive Summaries and Other Business**

- Meter Repairs – UME Costs
- Legislature

**Future Meetings**

- February 4<sup>th</sup>
- March 4<sup>th</sup>

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**

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- Water Supply Update, Report as of December 20, 2009 (Attachment 4)

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)