

**Minutes
Seattle Water Supply System Operating Board
June 3, 2010
2:30– 4:30 p.m.**

**Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040**

<u>Board Members</u>	<u>Board Alternates</u>	<u>Wholesale Utility Representatives</u>	<u>SPU Attendees</u>	<u>Other Attendees</u>
John Bjork Dave Hilmo Nancy Ahern Steve Moya	Terry Smith John Thompson Ron Speer	Roger Eberhart Margaret Wiggins Ron Ricker Charlotte Haines Jeremy Delmar Ken Howe Mark Parsons Jerry Thornton Tom Hoffman Byron Murgatroyd	Dan Swenson Ned Worcester Jim Nilson Eugene Mantchev Wylie Harper	Steve Deem

1. Welcome and Introductions

2. Minutes/Agenda

The May 6, 2010 minutes were approved by consent of the Operating Board.

3. New Business

▪ **Proposal to Create, Train and Exercise an SPU Purveyor All Hazards Response Plan Framework – Public Safety Consultants Northwest (Michael DeCapua)**

Ned Worcester, SPU, presented a proposal from Michael DeCapua of Public Safety Consultants Northwest to create an SPU Purveyors All Hazards Response Plan Framework. The current approach is that SPU would contribute \$4,000 towards the \$9,000 total cost and at least six wholesale customers would contribute the remaining balance. A wholesale customer would have to pay to join the training exercise. The Operating Board requested that SPU explore rate basing the training. If this doesn't work, then a letter will be sent to wholesale managers requesting a commitment to participate and pay for their portion of the training.

Agenda Materials

- Proposal to Create, Train, and Exercise an SPU Purveyor All Hazards Response Plan Framework

- 2009 Water Quality Report

Jim Nilson, SPU, gave a briefing on the Annual State of Drinking Water Quality Report. The presentation included the following items: Regulatory Status, Source Raw Water Quality, Source Treatment, Distribution System Water Quality, Water Quality Capital Improvements, and Key Issues for 2010 and Beyond. SPU staff will follow up on a question about the cost of switching from gas chlorine to hypochlorite. Also, it was noted that previous testing did not detect personal care products in the water supply.

Agenda Materials

- PowerPoint presentation: Annual State of Drinking Water Quality Report

- Invasive Species Presentation

Wylie Harper, SPU, gave a presentation on Aquatic Nuisance Species (ANS). The presentation answered the following questions:

- What are Aquatic Nuisance Species?
- Why are we concerned?
- How are they transported and by whom?
- Which ones are of greatest concern to SPU?
- What can we do to help prevent invasion in SPU's watersheds?
- What are the next steps for SPU's ANS program?

In response to a question, it was noted that ANS could get into our watersheds from outside contractors or other visitors bringing contaminated equipment into the watershed.

Agenda Materials

- PowerPoint presentation: Aquatic Nuisance Species

- Tolt Watershed Management Plan

Brent Lackey, SPU, gave a presentation on the South Fork Tolt Watershed Management Plan. The issues addressed by the plan include the following: Forest resource management following the Weyerhaeuser era; Neighboring land relationships, Aquatic and riparian resource management; and, Cultural Resource protection. There are no active mining claims in the watershed and SPU doesn't believe there are any illegal marijuana growing operations.

Agenda Materials

- PowerPoint presentation: South Fork Tolt Watershed Management Plan

- **2011-2016 Draft Drinking Water CIP**

Eugene Mantchev, SPU, presented the Drinking Water Draft Proposed 2011-2016 Capital Improvement Program. Cost estimates of many of the projects will be refined over time and through the development of SPU business cases. The Operating Board members asked for clarification or a little more detail on several projects and offered general support for the proposed work.

The Operating Board approved (5-0) the following motion by Ron Speer: "Move that the Operating Board adopt the project allocations on the Drinking Water Draft Proposed 2011-2016 Capital Improvement Program-Wholesale Contracts Allocation spreadsheet presented to the Operating Board on June 3, 2010."

Agenda Materials

- Drinking Water Draft Proposal 2011-2016 Capital Improvement Program – Wholesale Contracts Allocation spreadsheet
- Draft Operating Board motion

- **Tolt Slide Monitoring**

Eugene Mantchev, SPU, updated the Operating Board on the Tolt slide. Monitoring shows both pipelines continue to have some movement and all inclinometers continue to indicate downslope movement. SPU is looking at different methods to stabilize the slope including removing the previous rock fill and installation of dewatering wells.

Agenda Materials

- Slide Update PowerPoint presentation

- **King County WD #49 – Highline WD Intertie**

The Operating Board approved (5-0) an emergency intertie request from King County WD # 49 and Highline WD for an intertie at the intersection of South 177th Place and 10th Avenue South.

Agenda Materials

- Joint intertie approval request letter- WD #49 and highline WD

- 4. **Executive Summaries and Other Business**

- **Ray Hoffman – Approved as permanent Director of SPU**

Agenda Materials

- Seattle City Council letter to Director Hoffman

- Cedar River Sockeye Hatchery – Moving forward as planned.

- Future Meetings

July 1st

August 5th – Cancel? It is Seafair week and anyway it looks like we would have a very light agenda.

5. For the Good of the Order

No comments provided.

6. Public Comment Period

No comments provided.

7. Meeting Adjourned

Approved by:

Matt Everett

Chair, Matt Everett

7/1/10

Date

Seattle Water Supply System Operating Board