

Agenda - Draft

Seattle Water Supply System Operating Board (OB)

- **Date:** March 6, 2025
- **Time:** 1-3pm
- **Format:** In Person Only
- **Location:** Mercer Island Community Center (8236 SE 24th St, Mercer Island)

#	Min	Time	Topic	Person	Board Action Requested
1	5	1:00-1:05pm	Welcome, Roll Call & Announcements	<ul style="list-style-type: none"> • Shane Young – OB Chair & WD 125 General Manager 	n/a
2	5	1:05-1:10pm	Agenda/Minutes <ul style="list-style-type: none"> • 2a. Review and approve February 6, 2025 meeting minutes (Att. 2a) • 2b. Review and approve March 6, 2025 meeting agenda (Att. 2b) 	<ul style="list-style-type: none"> • Shane Young 	Review & approve
3	0	n/a	Old Business <ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • n/a 	n/a
4a	20	1:10-1:30pm	New Business <ul style="list-style-type: none"> • 4a. Tolt Treatment Plant DBO Transition: Update on the status of transitioning operation of the Tolt Water Treatment Plant from American Water/CDM to SPU by February 2026. (Att. 4a) 	<ul style="list-style-type: none"> • Winsome Robinson-Williams – SPU Drinking Water Quality Division Director 	Input & questions
4b	20	1:30-1:50pm	<ul style="list-style-type: none"> • 4b. Transmission O&M Program: Overview of SPU's transmission operations & maintenance program, which manages approx. 200 miles of pipelines and related appurtenances. (Att. 4b) 	<ul style="list-style-type: none"> • Wylie Harper – SPU Water Transmission & Distribution Maintenance Division Director • Gisela (PR) Sanabria – SPU Transmission Manager 	Input & questions
4c	50	1:50-2:40pm	<ul style="list-style-type: none"> • 4c. 6-Yr Capital Improvement Plan (CIP) - Part 1 Process Improvements: Kickoff of the annual regional CIP discussion. Part 1 is a mini-workshop to determine improvements to help OB members better understand SPU's CIP process and the regional CIP projects, with the ultimate goal of setting up the OB to successfully review the regional CIP. (Atts. 4c1-5) 	<ul style="list-style-type: none"> • Juile Crittenden – SPU Water Planning & Program Mgmt Division Director 	Active engagement on desired improvements
5	15	2:40-2:55pm	Executive Summaries & Other Business <ul style="list-style-type: none"> • Water Consumption from Watersheds vs. Rate studies (Att. 5a) • Water supply update (Att. 5b) <ul style="list-style-type: none"> ○ Current water supply information found here: http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm • Next OB mtg: April 3, 2025; 1-3pm; In Person Only (Mercer Island Community Center) 	<ul style="list-style-type: none"> • Julie Crittenden • Shane Young 	n/a
6	5	2:55-3:00pm	Good of the Order <ul style="list-style-type: none"> • OB members provide brief updates on issues related to OB business 	<ul style="list-style-type: none"> • All 	n/a