

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
February 2, 2023

Hybrid Meeting - Mercer Island Community & Event Center
1:00 PM to 3:00 PM

- 5 minutes **1. Welcome, Introductions and Announcements**
- 5 minutes **2. Agenda/Minutes**
- 2a.** Review and Approve December 1, 2022 Meeting Minutes (Att. 2a)
Board Action Requested: Review and Approve
- 2b.** Review and Approve February 2, 2023 Board Agenda (Att. 2b)
Board Action Requested: Review and Approve
- 3. New Business**
- 20 minutes (1:10-1:30) **3a. Facilities Charges** (Att. 3a)
 Regina Carpenter, Seattle Public Utilities (SPU) Principal Economist, will share information on Facilities Charges update options.
Board Action Requested: None – Input welcome
- 30 minutes (1:30-2:00) **3b. Lead & Copper Rule Revisions** (Att. 3b)
 SPU’s Lynn Kirby, Water Quality Engineer, will provide an update on recent EPA guidance for developing and maintaining a Service Line Inventory.
Board Action Requested: None, input welcome
- 20 minutes (2:00-2:20) **3c. Tolt Reservoir Log Boom Improvement Project** (Att. 3c)
 SPU’s Ian Fitz-James, Senior Civil Engineer, will provide an update on the Tolt Reservoir Log Boom Improvement Project (C117069).
Board Action Requested: None, input welcome
- 20 minutes (2:20-2:40) **3d. Cedar River Pipeline Seismic Project Update** (Att. 3d)
 SPU’s Ian Fitz-James, Senior Civil Engineer, will share information on the options analysis and recommended option for the Cedar River Pipeline Seismic Project in Renton (C600768).
Board Action Requested: Please provide input on options
- 15 minutes (2:40 to 2:55) **4. Executive Summaries and Other Business**
- Water Consumption from Watersheds vs. Rate studies (Att. 4a)

- *Water Supply Update (Att. 4b)
- Other Updates:
 - Year End Service Connections due Friday, February 10
 - Annual Survey forms due Friday, February 24
 - 2023 Emergency contact lists being updated

1 minute

5. Future Meetings

- March 2nd - Remote online regular monthly meeting (1 to 3 pm)
- April 6th – In-person CIP workshop at the Mercer Island Community & Event Center (10 am to noon)
- April 6th - Hybrid regular monthly meeting at the Mercer Island Community & Event Center (1 to 3 pm)
- May 11 - Remote online regular monthly meeting (1 to 3 pm)

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>