

## Agenda - Draft

### Seattle Water Supply System Operating Board (OB)

- **Date:** February 1, 2024
- **Time:** 12:30-3:30pm
- **Format:** In-Person Only
- **Location:** SPU Operations Control Center (2700 Airport Way S, Seattle)

#	Min	Time	Topic	Person	Board Action Requested
0	30	Noon-12:30pm	<b>Lunch</b> <ul style="list-style-type: none"> <li>• Provided to OB mtg participants who were in preceding “water contracts negotiation” meeting &amp; OB mtg presenters</li> </ul>	n/a	n/a
1	5	12:30-12:35pm	<b>Welcome, Roll Call &amp; Announcements</b>	<ul style="list-style-type: none"> <li>• <b>OB Chair Alex Chen</b> - SPU Water Line of Business &amp; Shared Services Deputy Director</li> </ul>	n/a
2	5	12:35-12:40pm	<b>Agenda/Minutes</b> <ul style="list-style-type: none"> <li>• 2a. Review and approve December 7, 2023 meeting minutes (<a href="#">Att. 2a</a>)</li> <li>• 2b. Review and approve February 1, 2024 meeting agenda (<a href="#">Att. 2b</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>OB Chair Alex Chen</b></li> </ul>	Review & approve
3	0	n/a	<b>Old Business</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	n/a	n/a
4	30	12:40-1:10pm	<b>New Business</b> <ul style="list-style-type: none"> <li>• <b>4a. SPU Water System Operations:</b> Overview of how SPU operations staff run the regional water system, including prep for the Operations Control Center tour (<a href="#">Att. 4a</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Tom Walker</b> - SPU Utilities Operations Mgr</li> <li>• <b>Bob Keenan</b> - SPU Operations Technology Mgr</li> </ul>	Input & questions
	15	1:10-1:25pm	<ul style="list-style-type: none"> <li>• <b>4b. Water Quality Division Work:</b> Overview of the work performed by the Water Quality Division, including prep for the Water Quality Lab tour (<a href="#">Att. 4b</a>)</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Winsome Robinson-Williams</b> - SPU Drinking Water Quality Division Director</li> </ul>	Input & questions
5	15	1:25-1:40pm	<b>Executive Summaries &amp; Other Business</b> <ul style="list-style-type: none"> <li>• Water Consumption from Watersheds vs. Rate studies (<a href="#">Att. 5a</a>)</li> <li>• Water supply update (<a href="#">Att. 5b</a>)                             <ul style="list-style-type: none"> <li>○ Current water supply information found here: <a href="http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm">http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm</a></li> </ul> </li> <li>• 2024 OB Utility Categories, Reps, Board &amp; Terms (<a href="#">Att. 5c</a>)</li> <li>• OB Bylaws Amended 12-7-23 (<a href="#">Att. 5d</a>)</li> <li>• 2024 OB Work Plan (<a href="#">Att. 5e</a>)</li> <li>• Next OB mtg:                             <ul style="list-style-type: none"> <li>○ Mar 7, 2024: Hybrid; Mercer Island Community Center; 1-3pm</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <b>OB Chair Alex Chen</b></li> </ul>	n/a

(over)

#	Min	Time	Topic	Person	Board Action Requested
6	5	1:40-1:45pm	<b>Good of the Order</b> <ul style="list-style-type: none"> <li>OB members provide brief updates on issues related to OB business</li> </ul>	<ul style="list-style-type: none"> <li>All</li> </ul>	n/a
7	45	1:45-2:30pm	<b>Tour Operations Control Center:</b> Split into groups and tour the Operations Control Center	<ul style="list-style-type: none"> <li>Tom Walker</li> <li>Bob Keenan</li> </ul>	Input & questions
8	15	2:30-2:45pm	<b>Break &amp; Shuttle to Lab:</b> Bathroom break and shuttle in 15 passenger vans to the lab (2 long blocks away; very limited parking)	<ul style="list-style-type: none"> <li>n/a</li> </ul>	n/a
9	45	2:45-3:30pm	<b>Tour Water Quality Lab:</b> Split into groups and tour the microbiology and chemistry sections of the lab	<ul style="list-style-type: none"> <li>Winsome Robinson-Williams</li> </ul>	Input & questions
10	0	3:30pm	<b>Return to Operation Control Center &amp; Adjourn</b>	<ul style="list-style-type: none"> <li>n/a</li> </ul>	n/a