

Minutes
Seattle Water Supply System Operating Board
July 1, 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> |
|--|-------------------------|---|---|--|
| Matt Everett Walt Canter Steve Moye John Bjork Ray Hoffman Dave Hilmoe Nancy Ahern | Ron Speer | Roger Eberhart Margaret Wiggins Charlotte Haines Kathleen Keene Mark Parsons Jerry Thornton Jim Rick Tom Hoffman Denny Clouse Gary Cline | Dan Swenson Terri Gregg Eugene Mantchev Regina Carpenter Sheila Strehle | Chuck Clarke Steve Deem Amanda Geismann Laurie Tish |

1. Welcome and Introductions

2. Minutes/Agenda

The June 3, 2010 minutes were approved by consent of the Operating Board.

3. New Business

▪ 2009 Wholesale Financial True-up – Report and Approval

Regina Carpenter, SPU, reviewed the Summary of 2009 True Up Results. Laurie Tish, Moss Adams, described the 63 procedures that were applied to the various financial schedules. She reported no exception findings but she did review several items that needed additional explanation. The Operating Board approved the True Up subject to a two week comment period.

Agenda Materials

- Summary of 2009 True Up Results – Provided at July 1, 2010 Operating Board Meeting
- Wholesale Statements (2001 Contract Types) and Independent Accountant's Report on Applying Agreed-Upon Procedures – December 31, 2009

- **Chuck Clarke – Cascade Water Alliance**

Chuck Clarke, CEO Cascade Water Alliance, described the challenges of planning in a prolonged period of uncertainty. He also noted a number of recent significant accomplishments, including the tribe's agreements, 4-cities agreement, final EIS, and draft water rights issued by Ecology. He described various alternatives and considerations being discussed with Tacoma and Seattle regarding future water purchases.

Agenda Materials

- PowerPoint presentation: PLANNING FOR THE FUTURE IN AN ERA OF UNCERTAINTY, Seattle Operating Board Presentation – July 1, 2010

- **Wholesale Meters**

Terri Gregg, SPU, went over the SPU Wholesale Meter Testing Program. She reviewed the policy related to charges for meter repair work done by SPU on wholesale customer meters. She also went over the results of this year's meter testing program. Eugene Mantchev, SPU, discussed the operating range of our wholesale meters and he will be working with wholesale customers to operate meters within specifications.

Agenda Materials

- WHOLESALE METER TESTING PROGRAM, Operating Board Presentation – July 1, 2010
- Spreadsheet: 2010 WHOLESALE MECHANICAL METER TESTING PROGRAM

4. Executive Summaries and Other Business

- **Water Supply and Consumption Status - Good**
- **Algae – Cyclotella Impacts** – At a future Water Quality Forum, customers that experienced cyclotella impacts will meet to discuss and share strategies for managing algae impacts.
- **SPU Purveyor All Hazard Response Plan Training** – Terri Gregg reviewed the proposal and there was broad support among the Operating Board members for proceeding with work.
- **7th Operating Board Member** – John Bjork announced that he will retire from the Operating Board at the end of the year. Matt Everett, Nancy Ahern and Dan Swenson will work on the recruitment process for replacing John.

▪ **Future Meetings**

August 5th – Cancelled

September 2nd

September 30th – Tour Everett Water Facilities – ½ Day

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

9-2-10

Date

Seattle Water Supply System Operating Board

