

DRAFT Agenda
Seattle Water Supply System Operating Board
April 7, 2011
2:30 – 4:30 p.m.

Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040
Phone: (206) 236-5300

1. Welcome and Introductions

2. Agenda/Minutes

- **Review/Approval of February 3, 2011 minutes.** (Attachment 1)
- **Review/Approval of April agenda.**

3. New Business

- **Tolt Slide Monitoring**

Eugene Mantchev, SPU BAM will provide an update on the monitoring of the slide area between the Tolt Regulating Basin and the Tolt Treatment Plant. (10-15 minutes)

- **Rate Study Update & Amortization of True-up balance**

Regina Carpenter, SPU Senior Economist, will give an update on the Rate Study and explain how the true up is split between years. (15-20 Minutes)

- **Morse Lake Pump Plant**

Ray Hoffman will provide information on the completion of the value engineering process and share the final decision for the MLPP project. (30 Minutes)

Executive Summaries and Other Business

- **Lake Youngs Algae Update**
- **SPU Operating Board Welcoming Ceremony**
- **SPU Operating Board Retreat**
- **Tolt Pipeline - Brightwater Tunneling Update**
- **Incident Coordination Annex Update**
- **2011 Legislature**

Future Meetings

- May 5th
- June 2nd

4. For the Good of the Order

- Board members to provide brief updates on issues that relate to Board business.

5. Public Comment Period

6. Adjourn

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- Water Supply Update, Report as March 28, 2011 (Attachment 2)

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply