

**Minutes
Seattle Water Supply System Operating Board
March 1, 2012
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>
Nancy Ahern	Ron Speer	Abdoul Gafour	Regina Carpenter	Tom Hoffman
Matt Everett	Steve Moye	Mark Parsons	Sherry Crawford	Jerry Thornton
Ron Sheadel	Judi Gladstone	Mike Harris	Joan Kersnar	Charlotte Haines
Byron Murgatroyd		Steve Lenizewski	Terri Gregg	Ron Ricker
Dave Hilmoe		Terry Olson		Jim Rick
Ron Little		Terry Smith		John Thompson
		Dick Swaab		Walt Canter
		Diane Pottinger		Denny Clouse
		Margaret Wiggins		Fannie Lake
				Steve Dunphy

1. Welcome and Introductions

2. Minutes/Agenda

February 2, 2012 minutes were approved as written.

The agenda for the March 1, 2012 meeting was approved as written.

3. New Business

• Equivalent Residential Units (ERU)

Regina Carpenter, Sr. Economist SPU gave a review of the definition, the authority and history of what constitutes an ERU. She also addressed the current issues surrounding ERU's such as; fire sprinklers, long service runs, accessory dwelling units and combination fire and domestic services. A SPU recommendation was offered to combine the ¾" and 1" meters to be equivalent to one ERU. The Board requested that they be given time to review the information and have a further discussion on this topic at a future meeting.

• 2013 Water System and Capital Facilities Plan

(Attachment 2)

Joan Kersnar, Drinking Water Planning Manager gave an overview of the 6 and 20 year capital facilities plan within the 2013 Water System Plan. She highlighted the future projects such as; Morse Lake Pumping Plant, overflow dyke improvements, Landsburg passage, HCP, watershed stewardship, regional facilities and the

pipeline rehabilitation project. A Board Member requested to make a comment to say “thank you to SPU for doing a remarkable job in regards to the large capital improvement projects that were completed over the years and their low impact to wholesale customers and their ratepayer”.

- **Morse Lake Pumping Plant Project (MLPP Project)**
Dave Hilmoie, SPU Drinking Water Director gave a brief update on the MLPP project management plan, scope, schedule and budget. The project manager of the MLPP will come back at a future meeting this year to share more details on the project.

Executive Summaries and Other Business

- One Voice Letter – Tom Gould (Attachment 3)
- Annual Accounting of Retail Service Connection (Attachment 4)
- Operating Board Meeting time change to 2:00 PM – 4:00 PM. Meeting room will be available at 1:30 PM for caucusing.

Material presented:

- New Supply Cost Recovery
- F & P Contract Facilities Section & Section IV.E.9. Facility Charge Revenue and Retail Connection Totals
- FC Payments & 2011 Comparison Chart
- Drinking Water LOB Capital Facilities History & Outlook

4. **Future Meetings**

- April 5, 2012
- May 3, 2012

5. **For the Good of the Order**

6. **Public Comment Period**

No comments provided.

7. **Meeting Adjourned @ 4:20 PM**

Approved by:

Chair, Nancy Ahern
Seattle Water Supply System Operating Board

Date