

Seattle Water Supply System Operating Board 2013 Work Plan	updated 1/23/13											
	Jan 3rd	Feb 7th	Mar 7th	Apr 4th	May 2nd	Jun 6th	July 4th	Aug 1st	Sept 5th	Oct 3rd	Nov 7th	Dec 5th
<b>Finance, Budget, Rates</b>												
Annual Accounting Retail Service Connections (Seattle & Wholesale) - Facility Charges												
Annual True-up Report - Procedures and Report*												
Wholesale Rate Study												
Financial Quarterly Updates												
New Supply Costs: Rates vs. Facility Charges												
<b>Operations Planning &amp; Scheduling (OPS)</b>												
<b>► Water Quality and Treatment</b>												
Lake Youngs Algae and Bypass Operations												
Water Quality Update												
<b>► Water Resources</b>												
Reservoir Refill, Supply Demand, Instream Flows - Status Report												
Morse Lake Pump Plant												
<b>► Water Operations</b>												
Water Distribution Project Updates												
<b>Habitat Conservation Plan, Fisheries Mgmt, Climate Change, Sustainability</b>												
Landsburg Mitigation; Sockeye Hatchery and Broodstock Collection Facility; Fish Passage - Facility Operation												
Instream Flow reserch: Indicators or Hydrologic Alteration; Peak Flow Adaptive Management												
<b>Tours</b>												
Landsburg Hatchery and Diversion Tour												
<b>Conservation</b>												
2012 Annual Report												
Water Use Efficiency Rule Compliance Reporting												
Conservation Programs 2013-2015												
<b>Water Transmission/Metering/Facilities</b>												
Non Revenue Water (Subcommittee Updates)												
Meter Testing Program*												
Demand Metering*												
Cathodic Protection Program												
PSE - TPL#1 Right of Way												
Encroachment - Transmsion System												
Transmission Strategic Plan												
Tolt Slide Monitoring and Stabilization												
Continuity of Wholesale Water Service - Service Levels												
<b>Water System Planning - Seattle/Regional</b>												
Drinking Water Line of Business - 2013 Work Plan												
Capital Facilities Plan (2013-2018)												
<b>Operating Board Business</b>												
Work Plan Review												
Board Organization* - Annual Budget												
Bylaws Review												
<b>Wholesale Annual Survey</b>												
2011 Wholesale Annual Survey Results for 2010												
2012 Annual Wholesale Survey Results for 2011												
2013 Annual Wholesale Survey for 2012												
<b>Other topics as needed</b>												
Cascade Water Alliance - New Contract												
Tribal Govt. MIT Agreement												
State Agencies - Annual Update												
Councilmember Godden												
City of Shoreline - Negotiations												
2013 Legislative Session												
DOH presentation of WSP reviews												
Emergency Planning												
<b>Seafair Week</b>												
<b>AWWA - AWRA - WASWD National and Local Conferences</b>	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec
AWWA PNWS Winter Meeting (Feb 6-8 Portland)												
AWWA CS/IM Tech (Feb 25-28 San Antonio)												
WASWD Spring Conference (Apr 4-5 Yakima)												
AWWA PNWS Annual Section Conf (May 7-10 Spokane)												
AWWA ACE13 Annual National Conf (Jun 9-13 Denver, CO)												
AWWA Water Distribution. & Security Conf. (TBD)												
WASWD Fall Conference (Sep 25-27 Pasco)												
AWRA National Conference (Nov 12-15 Jacksonville, FL)												
AWWA WQ Technology Conf (Nov 4-7 Portland, OR)												

Standard Meetings  
**OB Decision Meeting**  
 National/Regional Meetings

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