

DRAFT Agenda
Seattle Water Supply System
Operating Board Meeting
November 1, 2018

Mercer Island Community and Event Center
8236 SE 24th Street
Mercer Island, WA 98040
206.275.7609

2:00 PM to 4:00 PM

5 minutes **1. Welcome and Introductions**

5 minutes **2. Agenda/Minutes** (Att. 2a)

2a. Review and Approve October 4, 2018 Meeting Minutes
Board Role/Responsibility: Review and Approve

2b. Review and Approve November 1, 2018 Board Agenda
Board Role/Responsibility: Review and Approve

3. New Business

60 minutes **3a. Water System Seismic Study** (Att. 3a)

Board Role/Responsibility: Information only

Background: Bill Heubach, PE will give a presentation on SPU's recently completed Seismic Study and the potential impacts to the regional infrastructure. Following Bill's presentation, Alex Chen, SPU Water Planning and Program Management Division Director, will lead a discussion on next steps.

Key Policy Decisions: None

Board Action Requested: None

20 minutes **3b. Water Quality Update** (Att. 3b)

Board Role/Responsibility: Information only

Background: Wylie Harper, SPU Drinking Water Quality Director, will give an update on recent PFAS sample results.

Key Policy Decisions: None

Board Action Requested: None

15 minutes **3c. 2019 OB Work Plan and Board Business** (Att. 3c)

Board Role/Responsibility: Review and comment – approve draft work plan for 2019.

Background: Kathy Curry, Interim Wholesale Contract Manager, will go over the 2019 draft work plan and request any additional topics currently not scheduled to be presented for next year. Kathy will also cover the term

expiration of the Large Category Board Member and Alternate along with a reminder of nominations for Chair and Vice Chair for 2019.

Key Policy Decisions: None

Board Action Requested: Vote on draft work plan for 2019

4. Executive Summaries and Other Business

- Water Consumption vs. Rate Study
- Water Supply Update
- Reclaimed Water Update

5. Future Meetings

- December 6, 2018
- January 3, 2019 – meet or cancel?

6. Good of the Order

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

7. Public Comment Period

8. Adjourn

Water Supply Update, Report as of October 22, 2018

For more information go to:

<http://www.seattle.gov/util/MyServices/Water/WaterSupply/index.htm>