

Final Minutes
Seattle Water Supply System Operating Board
June 1, 2023
01-3PM

Microsoft Teams Video Conference Meeting

Board Members

Jeremy Delmar, Chair
 Alex Chen, V. Chair
 Shane Young
 Diane Pottinger
 Andrew Lee
 Paula Laschober
 Ron Little, 7th Member

Utility Representatives

Mike Amburgey
 Boyd Benson
 Amanda Campbell
 Bob Danson
 Pete Eberle
 Abdoul Gafour
 Allen Hunter
 Abdoul Gafour
 Steve Leniszewski
 Michael Martin
 Suzi O'Byrne
 Terry Olson
 Jorgan Peadon
 Jane Vandenberg

SPU Attendees

Hilary Allison
 Leslie Brinson
 Regina Carpenter
 Julie Crittenden
 Terri Gregg
 Bob Keenan
 Christian Kisky
 Ky Lewis
 Eugene Mantchev
 Martha Neuman
 Ingrid Wertz

Other Attendees

Kelly Boswell
 Joe Farrah
 Charlotte Haines
 Patty Hale
 Pam Maloney
 Patrick Martin
 Darcey Peterson
 Kathleen Quong-Vermiere
 Sara Ruhland
 Robert Russell
 Karen Steeb
 Ron Straka
 Sandra Tachibana
 Crystil Woodridge
 Max Woody

1. Welcome, Introductions & Announcements

The Operating Board (OB) Chair, Jeremy Delmar welcomed everyone to the meeting. Terri Gregg, Seattle Public Utilities (SPU), relayed she is filling in for Kathy Curry, Wholesale Contracts Manager, while she is out on vacation. Terri completed roll call of OB Members and confirmed there was a quorum to begin the meeting.

2. Agenda/Minutes

- a) The **May 11, 2023** minutes were **approved 6-0**.
- b) The **June 1, 2023** agenda was **approved 6-0**.

3. New Business

3a) Wholesale Metering

Eugene Mantchev, SPU's Transmission and Metering Program Manager gave an update on SPU's wholesale meter program.

One of the members asked where does the ownership of the assets end for SPU and begin for the customer. Eugene relayed that SPU owns the meter, vault, and all the plumbing appurtenances within the vault. The customer owns from the downstream exterior of the vault. The member also mentioned that she had received a list of District meters, their age, and recent testing results and asked if others could get this information. Terri said to contact her and she would get that information out to anyone that requests it.

3b) Water System Cyber Security

Christian Kisky, SPU Senior SCADA Systems Administrator, shared information on SPU's advanced, multi-layered security measures to guard against cyber and physical attacks. Following Christian's presentation, the group discussed a few questions and comments.

3c) Customer Assistance & Affordability

Leslie Brinson, SPU Senior Policy Advisor shared information on SPU's customer financial assistance programs and policies. There was a general conversation following the presentation with a few questions.

5. Executive Summaries & Other Business

- **Water Consumption from Watersheds vs. Rate Studies** – Alex Chen went over the graphs on Attachment 5a relaying that consumption is up and we are in good shape this year for water supply.
- **Water Supply Update** – Alex Chen went over the current water supply and relayed that, with recent warm weather, the snow has melted off quickly and the Cedar reservoir is full; however, the Tolt reservoir is below normal due to not as much snow fall in the watershed. To keep the Tolt as full as is possible, SPU has been pushing more Cedar water to the North and using less Tolt water.
- **Update on the Cedar Eastside Supply Line Break** – SPU determined that the contractor had called One Call as they are required to do; however, it was determined that SPU's pipeline was not correctly shown on the One-Call map such that no locates for the pipeline were called in to SPU. SPU is working to get this problem resolved by getting the map corrected in the known inaccuracy area, along with having the accuracy of mapping of SPU's entire transmission system double-checked to ensure the entire pipeline system is correctly reflected on the One-call map.

6. Future Meetings


- July 6 – Remote online regular monthly meeting (1-3pm)
- August 3 – Remote online regular monthly meeting (1 to 3 pm)
- September 7 – Remote online regular monthly meeting (1 to 3 pm)

7. Good of the Order

- No comments.

Board meeting was adjourned at 2:30 p.m.

Approved by:



Chair, Jeremy Delmar
Seattle Water Supply System Operating Board

7/11/23

Date