2012

updated 6/28/12

Seattle Water Supply System Operating Board 2012 Work Plan	1st Quarter			2nd Quarter			3rd Quarter			4th Quarter		
	Jan 5th	Feb 2nd	Mar 1st	Apr 5th	May 3rd	Jun 7th	Jul 5th	Aug 2nd	Sep 6th	Oct 4th	Nov 1st	Dec 6th
Finance, Budget, Rates												
Annual Accounting Retail Service Connections (Seattle & Wholesale customers)* - Facility Charges												
Annual True-up Report - Procedures and Report*												
Wholesale Rate Study												
Financial updates												
ERU/Fire Sprinkler												
Operations Planning & Scheduling (OPS)												
► Water Quality and Treatment												
Lake Youngs Algae and Bypass Operations												
Water Quality Update												
► Water Resources												
Reservoir Refill, Supply Demand, Instream Flows - Status Report												
Chester Morse Pump Plant												
►Water Operations												
Water Distribution Project Updates												
Habitat Conservation Plan, Fisheries Mgmt, Climate Change, Sustainability												
Landsburg Mitigation; Sockeye Hatchery and Broodstock Collection Facility; Fish Passage - Facility Operation												
Instream Flow reserch: Indicators or Hydrologic Alteration; Peak Flow Adaptive Management												
Tours												
Landsburg Hatchery and Diversion Tour												
MLPP Tour												
Conservation												
2012 Annual Report												
Water Use Efficency Rule Compliance Reporting												
Conservation Programs 2013-2015												
Water Transmission/Metering/Facilities												
Meter Testing Program*												
Demand Metering*												
Cathodic Protection Program												
PSE - TPL#1 Right of Way												
Encroachment - Transmssion System												
Transmission Strategic Plan												
Tolt Slide Monitoring and Stabilization												
Continuity of Wholesale Water Service - Service Levels												
Water System Planning - Seattle/Regional												
Seattle 2013 Water System Plan												
> 20-year CIP												
> Plan Review												
Drinking Water Line of Busines - 2012 Work Plan												
Capital Facilities Plan (2013-2018)												
Operating Board Business												
Work Plan Review												
Board Organization* - Annual Budget												
Bylaws Review												
Wholesale Annual Survey												
2011 Wholesale Annual Survery												
2012 Annual Wholesale Survey												
Other topics as needed												
Coal Creek Utility District - New Technology												
Cascade Water Alliance												
Tribal Govt. MIT Agreement												
State Agencies - Annual Update												
Councilmember Godden												
City of Shoreline - Possible purchase of SPU assets												
2012 Legislative Session												
Seafair Week												
AWWA - AWRA - WASWD National and Local Conferences	**Jan**	**Feb**	**Mar**	**Apr**	**May**	**Jun**	**Jul**	**Aug**	**Sep**	**Oct**	**Nov**	**Dec**
AWWA PNWS Winter Meeting (Feb 1-3 Portland)												
AWWA CS/IM Tech (Postponed)												
WASWD Spring Conference (Apr 12-13 Yakima)												
AWWA PNWS Annual Section Conf (May 2-4 Yakima)												
AWWA ACE11 Annual National Conf (Jun 10-14 Dallas, TX)												
AWWA Water Distribution. & Security Conf. (Sep 9-12 St. Louis, MO)												
WASWD Fall Conference (Sep 19-21 Spokane)												
AWRA National Conference (Nov 12-15 Jacksonville, FL)												
AWWA WQ Technology Conf (Nov 4-8 Toronto Ontario, Canada)												