DRAFT Agenda
Seattle Water Supply System Operating Board
October 25, 2012
9:00 – 3:00 p.m.

Cedar River Watershed Auditorium
19901 Cedar Falls Rd S.E.
North Bend, WA 98045
(206) 733-9421
(425) 831-6780

1. **Welcome and Introductions**

2. **Agenda/Minutes**

   ▪ **Review/Approval of October 4, 2012 minutes.**   **(Attachment 1)**

   ▪ **Review/Approval of October 25, 2012 agenda.**

3. **New Business**

   ▪ **Wholesale Metering & Non-Revenue Water**
   Eugene Mantchev, SPU Transmission Business Area Manager will give a presentation on the 2012 wholesale meter testing results and an overview of the non-revenue results over the last few years. (45 minutes)

   ▪ **Water Supply Update**
   Tom Fox, SPU Water Resources Manager will give an update on the current water supply conditions. (15 minutes)

   ▪ **Morse Lake Pump Plant Project (MLPP project)**
   Ray Hoffman, SPU Director and Tom Fox, Water Resources Manager will go over the objectives and the need for the MLPP project. Dan Enrico, SPU MLPP Project Manager will discuss the scope, schedule and budget for the project.   Duane Maki, SPU Acting Division Director for Field Operations and Maintenance will discuss the storage/staging and deployment of the temporary pump plant. (75 minutes)

Executive Summaries and Other Business
   ▪ **Landsburg Salmon Hatchery Tour – Canceled for 2012**

Future Meetings
   ▪ **December 6, 2012**
   ▪ **January 3, 2013**

4. **For the Good of the Order**

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

5. **Public Comment Period**

5. **Adjourn**

Tours

- **Cedar Falls Building Improvements**
  Suzy Flagor, SPU Watershed Division Director will take OB members through the Cedar Fall buildings scheduled for construction upgrades. (45 minutes)

  BREAK – Lunch

- **Morse Lake Pump Plant Tour**
  Dan Enrico, Tom Fox and Duane Maki will be giving the tour of the MLPP project area in the Cedar River Watershed. (2 hours)

- **Water Supply Update, Report as October 15, 2012**

For more information go to www.seattle.gov/util/About_SPU/Water_System/Water_Supply