



September 2018 Member Outreach Requests

There were no requests to the GLWA Administration for the month of September. Attached is the executive summary from each work group meeting held in the month of September that highlight the topics covered and the action items that stemmed from the meeting.



EXECUTIVE SUMMARY

GROUP NAME: Water Analytical Work Group

ATTENDEES: 37 Participants

MEETING DATE: September 18, 2018

MEETING TOPICS:

- Announcements
 - September 20 One Water Partnership meeting topic: condition assessment
 - September 25 Asset Management & Capital Improvement Plan (AM/CIP) Work Group meeting topics: DWSD's asset management plan, GLWA's strategic asset management plan and transmission system integrity plan
 - October 12 and 26 lead and copper rule workshops
- Summer usage and exceedance process review
- Units of Service Phase 2
 - District metered areas (DMAs) implementation
 - Water treatment plant testing
 - Transmission blow off valve assessment
 - Master metering
 - WAMR meter testing protocols
 - Water audit approach
 - Process for annual wholesale meter audit

REQUESTS TO GLWA ADMINISTRATION:

- None

DECISIONS:

- None

ACTION ITEMS:

- None



EXECUTIVE SUMMARY

GROUP NAME: One Water Partnership

ATTENDEES: 93 Participants

MEETING DATE: September 20, 2018

MEETING TOPICS:

- Condition Assessment Update (Cheryl Porter, GLWA)
- Next steps on the 2018 GLWA Scorecard (Kerry Sheldon, Bridgeport Consulting)
- Update and next steps on the Units of Service project (David Sayers, Black & Veatch)
- Update on Financial Services, including an upgrade in GLWA's bond rating to AA status (Nicolette Bateson, GLWA)
- Update on the Wastewater Charges: Methodology and Sewer SHAREs Update Process (Kerry Sheldon, Bridgeport Consulting)
- Update on Emergency Communication Protocols (Cheryl Porter, GLWA)

REQUESTS TO GLWA ADMINISTRATION:

- None

DECISIONS:

- None

ACTION ITEMS:

- Todd King to share learnings on 14 Mile inspection data with members
- Finance to provide information on a process for member communities to piggyback on GLWA contracts for services, such as pipe inspections will be shared in the future; targeting Fiscal Year End 2019 to have in place.
- Cheryl Porter to share information on pace of sanitary sewer spend historically.
- Biren Saparia to follow up with members on pressure spikes in the Downriver area, when new information is obtained.
- Members who agree with GLWA/DWSD/OCWRC's joint Request for Declaratory Judgement on the Lead & Copper Rule are asked to submit the Concurrence Form by September 29, 2018.



EXECUTIVE SUMMARY

GROUP NAME: AM/CIP Work Group

ATTENDEES: 51 Participants

MEETING DATE: September 25, 2018

MEETING TOPICS:

- Update to Procurement process target timelines and historic timelines
- Debrief 7/24/18 Work Group meeting content
- DWSD's asset management program
- GLWA's strategic asset management program
- Transmission Integrity Assessment Program
- Construction Work in Progress (CWIP) update

REQUESTS TO GLWA ADMINISTRATION:

- None

DECISIONS:

- None

ACTION ITEMS:

- Members who notice any issues with Procurement (related to a solicitation) should report concerns to Nickie Bateson.
- Member Outreach to send link of video of Sue McCormick's comments on Asset Management, recorded for GLWA's Asset Management Strategic Organization (AMSO). This has been included in the meeting summary.