

Summary of Engineering and Planning (E&P) Subcommittee January 4, 2018 Meeting for MWPAAC General Meeting on January 25, 2018

Portfolio Management Implementation (Joint Topic with Rates and Finance Subcommittee)

King County WTD staff described the prioritization process for future capital projects (termed “Portfolio Management”) that WTD is using to ensure that they are allocating the right resources to the right projects at the right time. Six groups or “buckets” of projects have been identified: asset management, regulatory, resources and energy, operational enhancements, capacity improvements, and resiliency. A group of senior WTD staff will administer the program to ensure that the prioritization aligns with WTD’s strategic goals. WTD anticipates full implementation of the Portfolio Management program by early 2019, with continuous improvement of the program in 2019 and beyond.

2018 Work Plan

Both Rates and Finance Subcommittee and Engineering and Planning Subcommittee jointly discussed the work plan for 2018. A number of topics are considered to be of interest for both subcommittees: Portfolio Management, Resiliency and Recovery, Waterworks, the WTD Dashboard, and Succession Planning.

For E&P, the major work items in 2018 will be finishing the Infiltration/Inflow Strategies Evaluation; the Combined Sewer Overflow (CSO) Long-term Control Program Update; the Treatment Plant Loads and Flow Study; the Decennial Flow Monitoring Program; and potential actions from the 50-year assessment of the West Point Study.

Please let Paul or Lisa know if you have any suggestions for the **July field trip**, usually scheduled for the 4th Wednesday in July. Any facilities or programs that you would like to see? Typically, the field trip takes from mid-morning to early afternoon, is always informative, and gives you a better understanding of WTD’s operations.

Questions?

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