

## WAMC KPI and Survey Committee

### Meeting Minutes

February 29, 2024

Attendees: Carrie Ricker Cox, Jenny Shaw, Olivia Olsztyn-Budry, Elizabeth Lounds, Mari Sedki, Murat Ulasir

1. Introductions
  - a. Two new members
  - b. Carrie will update committee member list for website
2. Reviewed annual requirements and schedule
3. Reviewed Round 3 Schedule and findings
  - a. Drinking Water
    - i. Fewer responses than desired but those who responded provided good data
    - ii. Main break data below AWWA recommended 15 breaks/100 miles
    - iii. 5 year CIP anticipated spend is significantly higher than 1% and poor
    - iv. Discussed how condition is determined
      1. Each systems defines 1-5 (very good to poor) on own
      2. Should there be a pressure pipe standard?
  - b. Wastewater
    - i. Fewer responses than desired
    - ii. 5 year CIP anticipated spend is in alignment with 1% and replacing poor condition over next few years
    - iii. Replacement cost ~70% for pipes seems typical, good responses this year
  - c. Stormwater
    - i. Fewer responses this year
    - ii. Those that responded did not include as much data as other two surveys
    - iii. Historically feel because of funding... group agreed most likely case again this year
4. Survey Update
  - a. Briefly want over Act
  - b. Reviewed questions and which are required based on act

#### ACTION ITEMS

- Carrie update member list and send to Beth
- Carrie place round 3 data in one drive and invite 2024 members
- All send photos of water infrastructure for annual report
- All read Tim's proposed drinking water survey update to better align with reliability study and general plan and provide comments
- Carrie to post to group all previous surveys and survey guidance
- All review previous survey questions and guidance and come prepared to the next meeting to make recommendations on possible changes to survey