



**MEETING of the WATER SYSTEM ADVISORY COMMITTEE (WSAC)**

**February 14, 2017 5:30 – 7:30 PM**

**SMT 4901**

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call, please follow the instructions at the bottom. **Please let me know if you plan to call in so we can make sure to have the conference bridge set up.**

**AGENDA**

<i>Min</i>	<i>Approx Time</i>	<i>Topic</i>		<i>Presenter</i>
10	5:30— 5:40	<b>1. Regular Business</b> a) Welcome and introductions b) Attendance sheet – please sign in c) Review of December and January notes d) Safety		<b>Rodney Schauf, WSAC Chair</b>  <b>Sheryl Shapiro, CAC</b> Program Manager and CDWAC/DWW Liaison
20	5:40— 6:00	Updates, Discussion	<b>2. CAC Program Updates</b> • Membership & Ongoing Recruitment • 2018 WSAC Officers Elections	<b>Sheryl Shapiro, CAC</b> Program Manager & <b>Kathy Curry, WSAC</b> Liaison, & <b>Members</b>
30	6:00— 6:30	Presentation & Discussion	<b>3. 2017 Drinking Water Quality Report - Part 1.</b> Gather WSAC input on theme ideas for the annual Drinking Water Quality Report that is provided to SPU customers. Also, looking for ideas on how to include an announcement of the release of the 2019 WSP Public Review Draft for public comment.	<b>Ellen Pepin-Cato, SPU</b> Communications Strategic Advisor
50	6:30— 7:20	Presentation & Discussion	<b>4. Regional Water Conservation Program.</b> Gather WSAC input on the education, outreach and technical assistance elements of the Regional Water Conservation Programs	<b>Kelly O'Rourke, SPU Water</b> Conservation Manager
10	7:20— 7:30	Sharing	<b>5. Community Insights, Around the Table</b>	<b>All</b>

**Please help us accommodate meeting participants and staff who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and /or similar products.**

**Conference Call Instructions:**

- Call 206-684-9205.
- The password is 7781, then press #.
- We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us.
- **Problems? Call us in the SMT 4901 conference room at 206-733-9911.**