



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

**July 11, 2018 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 May notes d) Safety		<b>Rodney Schauf, WSAC Chair &amp; Joel Carsley, WSAC Vice-Chair</b>  <b>Kathy Curry, WSAC Liaison</b>
10	5:40— 5:50	Updates, Discussion	<b>2. CAC Program Updates</b> <ul style="list-style-type: none"> <li>• June 13 Cedar River Watershed Tour - Report Back.</li> <li>• Continued 2019 WSP &amp; WSAC involvement discussion.</li> <li>• WSAC 2018 Workplan – Mid-Year Update.</li> <li>• Water 101, including transmission and distribution system emphasis, coming to August 8 WSAC meeting.</li> </ul>	<b>Kathy Curry, WSAC Liaison &amp; Members</b>
50	5:50— 6:40	Presentation & Discussion	<b>3. Water Quality:</b> An overview will be provided on SPU’s water quality, treatment, and monitoring.	<b>Wylie Harper, Drinking Water Quality Director, and Jim Nilson, Senior Water Quality Engineer</b>
40	6:40— 7:20	Sharing & Discussion	<b>4. Water System Plan Discussion:</b> Discuss May 9 Water System Plan (WSP) presentations, review meeting notes on presentations, and discuss possible WSAC comment on the 2019 WSP to the City Council on September 11, 2018.	<b>All</b>
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.**