



**Water System Advisory Committee  
SMT 5965\*  
May 16, 2012; 4:00-6:00PM  
AGENDA**

<b>Time</b>	<b>Description of Discussion Item</b>	<b>Presenter</b>
4:00-4:15	<ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Attendance sheet – please sign in</li> <li>• Review of March meeting summary</li> </ul>	Chris Thompson, Chair
4:15-4:45	SPU Drinking Water 3/6/20 Year Strategic Outlook	Dave Hilmoe, Drinking Water Director
4:45-5:30	WSAC Comments on <i>Draft SPU 2013 Water System Plan</i>	Kris McArthur, Ross Gilliland WSAC members
5:30-5:45	Analysis of Rate Design and Allocation Options for Water Rates – nominate 2 WSAC members	Julie Burman, SPU Water
5:45-6:00	WSAC Business: <ul style="list-style-type: none"> <li>• Review of upcoming CAC schedule (see below)</li> <li>• Discussion of WSAC 2012 Workplan focus</li> <li>• Follow-up from today’s meeting</li> <li>• June 20 WSAC meeting agenda</li> <li>• Field trip interests</li> <li>• Anything else?</li> </ul>	Chris Thompson, WSAC Chair and Julie Burman, WSAC Policy Liaison

**Note: Upcoming all CAC schedule – more info to be coming from Sheryl Shapiro**

-May 17 (tentative), CAC chairs + 1 member from each committee to meet with Jean Godden, City Council, Libraries, Utilities and Seattle Center Committee Chair

-May 22, Orientation for New CAC members

-June 27, Annual Meeting for SPU CAC members

- Seattle Municipal Tower -- take elevator from 40<sup>th</sup> floor to floor 59. If no one is at the reception desk for access, call conference room 5965 from the phone on the 59<sup>th</sup> floor by the elevators. Conference room phone number from such a “City phone” is 3-9856. An outside line should call 733-9856. If you have trouble getting up the elevator to 59, call from a 40<sup>th</sup> floor conference room.