



WATER SYSTEM ADVISORY COMMITTEE (WSAC) MEETING

January 21, 2015

5:30 – 7:30 PM

SMT 5965

Conf Rm Phone: 733-9854

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<u>Administration and Monthly Topics</u>				
10	5:30-5:40	Regular Business a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of November 19 meeting summary		Kyle Stetler, Chair
5	5:40-5:45	Water System Update – precipitation, snowpack, reservoir storage, and consumption		Alex Chen, Water Planning and Program Management
30	5:45-6:15	Briefing and Discussion	Water Rates Update	Craig Omoto, SPU Finance
45	6:15-7:00	Discussion	Water System Maintenance and Customer Contact	Tony Blackwell, Water System Maintenance
15	7:00-7:15	Discussion	Around the Table Includes update from 1/13/15 meeting regarding the Strategic Business Plan	All
15	7:15-7:30	Discussion	WSAC Business 1. Follow-up items 2. February meeting	Kyle Stetler and Julie Burman

To facilitate discussion, please be prepared to briefly introduce yourselves highlighting your expertise/profession/volunteer interests, etc., any particular area of interest you have in the agenda, and/or other pertinent information. SPU staff will also provide similar introductions prior to their presentations. We hope this will provide context for discussion and help focus our meetings to better serve members.

If you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. Please let me know if you cannot attend or if you plan to call in.

Conference Call Instructions:

1. Call 206-684-9205,
2. The password is 7781, then press #.
3. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end. Problems? Call us in the conference room at 206-733-9856.