

Administration:

Laura Firth Markley

- Members Present: Eric Anderson, Laura Firth-Markley, Ron Rochon, Tom Grant, Valerie Cholvin, Marilyn Bucsko, Rachel Cardone, Priscilla Call, Dave Magorty
- SPU Staff Present: Julie Burman, Sue Morrison, Lynn Kirby and Cornell Amaya
- Review of September Meeting Summary – Approved as written.

Agenda Topics:

Drinking Water Quality Reports:

Lynn Kirby

State and Federal requirements, consumer research on the reports, national ratings.

SPU's 2008 Drinking Water Quality Report

Cornell Amaya

Considerations/recommendations for next year's report.

Wrap Up.

Laura Firth-Markley

- Introduction of Sue Morrison, new WSAC support staff.
- Overview of City rate setting and budget process.
- November meeting: SPU finance update, WSAC 2009 Workplan.
- Motion: WSAC will vote each time it is suggested that SPU staff leave the room for a WSAC only discussion. The motion carried.