



**Water System Advisory Committee
SMT 5965*
January 19, 2011
4-6 PM**

AGENDA

Time	Description of Discussion Item	Presenter
4:00-4:10	1. Introductions + Resignations 2. Attendance Sheet 3. Review of November 17 Meeting Summary 4. Review of January 19 Agenda – Tie to WSAC Workplan	Alice Lanczos, Acting Chair
4:10-4:20	Water Update – System Operational Highlights; Fluoride, Finance and Budget	Dave Hilmoie, Drinking Water Director
4:20-4:50	Presentation –“The Combined Benefits of Over a Quarter Billion Dollars in Seattle Water Quality and Treatment Projects” Discussion - Assume that SPU took out a 30 year ‘mortgage’ for the entire cost with no down payment. What is the total cost – over 30 years – for a single family residential customer to retire this mortgage? Years of investment for future	Dave Hilmoie, Drinking Water Director
4:50-5:20	2011 Strategic Focus for Drinking Water Line of Business MAP	Dave Hilmoie, Drinking Water Director
5:20-5:50	WSAC Business – Orientation for new members when confirmed MARCH ; Potential agendas for upcoming meetings FEB: History + F&B review (Dave); Rate questions; March Ray re: rates + DWQR; April/May WSP? = Prepare questions/areas of interest in advance?; reductions in staff ; 2011 workplan draft; WSAC 2011 chair(s) elect Chair + vice chair (?when)	Julie Burman, WSAC Policy Liaison
5:50-6:00	WSAC Business: <ul style="list-style-type: none"> • Follow-up items from today’s meeting 	Alice Lanczos, Acting Chair

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