



**Water System Advisory Committee
SMT 5965*
DRAFT - March 16, 2011
4-6 PM**

AGENDA

Time	Description of Discussion Item	Presenter
4:00- 4:15	1. Introductions 2. Attendance Sheet 3. Review of February Meeting Summary 4. Review of March 16 Agenda	Laura Markley, Acting Chair
4:15- 5:00	SPU Water Rate Design – Issues, Process and Potential WSAC Involvement	Ray Hoffman, SPU Director Sherri Crawford, Finance Division Director
5:00- 5:45	TBD – Topics for this section will be finalized by 3/16 1. WSAC Water Rate discussion – scope WSAC involvement 2. Endotoxins & Kidney Centers -- update 3. Drinking Water Quality Report – progress report 4. WSAC comments at CAC Annual Meeting -- discussion	
5:45- 6:00	WSAC Business: Follow-up items from today’s meeting Upcoming CAC orientation and CAC meetings Topics for April 20 WSAC meeting	Julie Burman, SPU Policy Liaison

- Seattle Municipal Tower -- take elevator from 40th floor to floor 59. If no one is at the reception desk for access, call conference room 5965 from the phone on the 59th 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 40th floor conference room.