



**Water System Advisory Committee**

**SMT 5965\***

**June 8, 2011; 3:30-5:30PM**

**DRAFT AGENDA**

<b>Time</b>	<b>Description of Discussion Item</b>	<b>Presenter</b>
3:30	Welcome	Alice Lanczos, WSAC Chair
3:30-4:00	SPU Water Rates (Sherri to leave just after 4:00)	Sherri Crawford, SPU Finance Director
4:00-4:15	SPU Water Rate Communication	Susan Stoltzfus, SPU Communications
4:15-4:45	SPU Water Rates – WSAC Discussion	Tom Grant, WSAC member
4:45-5:00	SPU Water Demand Forecast – preliminary WSAC feedback	Ross Gilliland, WSAC member
5:00-5:15	Preview of Water Use Efficiency Goal (2013-2018) and WSAC involvement	Julie Burman, SPU Water Conservation
5:15- 5:30	WSAC Business: <ul style="list-style-type: none"> <li>• Attendance Sheet</li> <li>• Review of May Meeting Summary</li> <li>• September 10 Cedar Watershed Tour</li> <li>• Follow-up from today’s meeting</li> <li>• Agenda items for July WSAC meeting</li> <li>• Anything else?</li> </ul>	Alice Lanczos, WSAC Chair Julie Burman, SPU Policy Liaison

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