



**Water System Advisory Committee
SMT 5965*
November 16, 2011; 4:00-6:00PM
AGENDA**

Time	Description of Discussion Item	Presenter
4:00-4:10	<ul style="list-style-type: none"> • Welcome and Introductions • Attendance sheet • Review of October meeting summary and today's agenda 	Alice Lanczos, Chair
4:10-4:45	2013 Water System Plan -- draft Capital Facilities Plan	Joan Kersnar, SPU Water Planning
4:45-5:00	West Point Treatment Plant filed trip highlights and discussion	Kris McArthur, WSAC member
5:00-5:20	2013 Water System Plan – draft Water Use Efficiency Goal	Julie Burman, SPU Planning
5:20-5:45	Second discussion of draft 2012 WSAC Workplan	Julie Burman
5:45-6:00	WSAC Business: <ul style="list-style-type: none"> • Follow-up from today's meeting (Julie) • Proposed agenda for December meeting (Julie) • Anything else? (Alice) 	Alice Lanczos, and Julie Burman

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