



**Water System Advisory Committee  
SMT 5965\*  
February 15, 2012; 4:00-6:00PM  
DRAFT AGENDA**

<b>Time</b>	<b>Description of Discussion Item</b>	<b>Presenter</b>
4:00-4:15	<ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Appreciation for members who are finishing their WSAC term of appointment</li> </ul>	Chris Thompson, Chair; Dave Hilmoe, SPU Drinking Water Division Director
4:15-4:45	Draft SPU “Analysis of Rate Design and Allocation Options for Water Rates”	Sherri Crawford, SPU Finance; Diane Clausen, SPU Corporate Policy and Performance
4:45-5:30	Discussion of ideas for draft 2013 Water System Plan April 17 “Open House/Public Review Meeting” hosted by WSAC and SPU	Julie Burman and Joan Kersnar, SPU Water Planning
5:30-6:00	WSAC Business: <ul style="list-style-type: none"> <li>• Wastewater Treatment Plant Field Trip report (Kris McArthur)</li> <li>• Attendance sheet – please sign in</li> <li>• Review of November meeting summary (Chris)</li> <li>• 2012 Workplan and election of vice-chair– going forward (Chris)</li> <li>• Follow-up from today’s meeting (Julie)</li> <li>• Proposed agenda and chair for March meeting (Julie)</li> <li>• Thank you for retiring members (Dave Hilmoe)</li> <li>• Anything else? (Chris)</li> </ul>	Chris Thompson, and Julie Burman

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