



WATER SYSTEM ADVISORY COMMITTEE (WSAC) MEETING

September 18, 2013

4:00 – 6:00 PM

SMT 5965

Conf Rm Phone: 733-9856

AGENDA

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<u>Administration and Monthly Topics</u>				
15	4:00-4:15	1. Regular Business a) Welcome and Introductions b) Attendance sheet – please sign in c) Review of August meeting summary		Chris Thompson, Chair
45	4:15-5:00	Briefing and Discussion	2. Leak Adjustment Policy – staff recommendations - Potential revisions to water and sewer leak rebate policy - Upcoming schedule and process - WSAC questions, comments, and possible next steps	Christine Ware, Customer Service
30	5:00-5:30	Briefing and Discussion	3. Water Rate Design – staff recommendations - Potential revisions to SPU rate structure - WSAC questions, comments, and possible next steps WSAC members: Bring a copy of your SPU bill	Craig Omoto, Finance and Tom Grant, WSAC
30	5:30-6:00	Discussion	4. WSAC Business - WSAC business - Upcoming schedule - Anything else?	Chris Thompson and Julie Burman

To facilitate discussion, please be prepared to briefly introduce yourselves highlighting your expertise/profession/volunteer interests, etc., any particular area of interest you have in the agenda, and/or other pertinent information. SPU staff will also provide similar introductions prior to their presentations. We hope this will provide context for discussion and help focus our meetings to better serve members.