

**AGENDA**

<i>Min</i>	<i>Time</i>	<i>Discussion Item</i>		<i>Presenter</i>
<b><u>Administration and Monthly Topics</u></b>				
30	5:30-6:00	<b>1. Regular Business</b> a) Welcome and Introductions <ul style="list-style-type: none"> <li>- WSAC members – current and prospective (Chelsea Jefferson and Jessie Hardy)</li> <li>- Other community advisory committee members and guests</li> <li>- Support staff – Heidi Fischer</li> <li>- SPU water management – Rick Scott and Alex Chen (attendance not confirmed)</li> </ul> b) Attendance sheet – please sign in c) Review of May 21, 2014 meeting summary		Kelly McCaffrey, WSAC Vice-Chair
60	6:00-7:00	Briefing and Discussion	<b>2. Boil Water Advisories</b> <ul style="list-style-type: none"> <li>- SPU water system overview, description of watersheds and wholesale and retail service areas, summary of Mercer Island’s event from SPU perspective, potential boil water scenarios as well as customer communications.</li> </ul>	Wylie Harper, Drinking Water Quality Manager
30	7:00-7:30	Discussion	<b>3. WSAC 2015 Workplan; tap water campaign</b> <ul style="list-style-type: none"> <li>- Review 2014 workplan and begin discussion of 2015 focus, fieldtrips</li> <li>- New member recruitment</li> <li>- November and December schedule</li> <li>- Anything else?</li> </ul>	Julie Burman, Drinking Water Policy Liaison to WSAC

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.

If you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. Please let me know if you cannot attend or if you plan to call in.

**Conference Call Instructions:**

1. Call 206-684-9205,
2. The password is 7781, then press #.
3. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end. Problems? Call us in the conference room at 206-733-9856.