



**MEETING of the WATER SYSTEM ADVISORY COMMITTEE (WSAC)**

**August 8, 2018 5:30 – 7:30 PM**

**SMT 4901**

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call, please follow the instructions at the bottom. **Please let me know if you plan to call in so we can make sure to have the conference bridge set up.**

**AGENDA**

<i>Min</i>	<i>Approx Time</i>	<i>Topic</i>		<i>Presenter</i>
10	5:30— 5:40	<b>1. Regular Business</b> a) Welcome and introductions b) Attendance sheet – please sign in c) Review of July notes d) Safety		<b>Joel Carsley</b> , WSAC Vice-Chair  <b>Sheryl Shapiro</b> , CAC Program Manager and CDWAC/DWW Liaison
10	5:40— 5:50	Updates, Discussion	<b>2. CAC Program Updates</b> <ul style="list-style-type: none"> <li>August 15 CDWAC meeting &amp; Ballard RainWise tour.</li> <li>October 24 All-CAC meeting and proposed cancelation of the October 10 WSAC meeting.</li> </ul>	<b>Kathy Curry</b> , WSAC Liaison & <b>Sheryl Shapiro</b>  <b>&amp; Members</b>
50	5:50— 6:40	Inform, Engage	<b>3. Water 101:</b> Overview of SPU’s Water Line of Business, including more detailed information about SPU’s water supply infrastructure, distribution and transmission systems.	<b>Alex Chen</b> , Division Director, Water Planning and Program Management
40	6:40— 7:20	Sharing & Discussion	<b>4. Water System Plan Discussion:</b> Discuss possible WSAC comment on the 2019 WSP to the City Council on the morning of September 11, 2018.	<b>All</b>
10	7:20— 7:30	Sharing	<b>5. Community Insights, Around the Table</b>	<b>All</b>

**Please help us accommodate meeting participants and staff who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and /or similar products.**

**Conference Call Instructions:**

- Call 206-684-9205.
- The password is 7781, then press #.
- We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us.
- **Problems? Call us in the SMT 4901 conference room at 206-733-9911.**