

**Administration:**

**Laura Firth Markley**

- Members Present: Eric Anderson, Priscilla Call, Valerie Cholvin, Dick Follis, Tom Grant, Alice Lanczos, Dave Magorty, Laura Firth Markley, Frank Metheny, Ron Rochon
- SPU Staff Present: Julie Burman, Regina Carpenter, Dave Hilmoe and Dan Swenson
- Review of July Meeting Summary – Approved as written.

**Agenda Topics:**

**Water Rate Proposal.**

**Discussion**

Discussion of August 12 Council briefing on water rates and WSAC involvement in development of the Mayor's proposal.

Action Item: Laura will draft WSAC correspondence to Councilmember Conlin.

**SPU's Operating Board (Wholesale Customers)**

**Dan Swenson**

Presentation on SPU's wholesale customers.

**Cedar River Watershed Tour.**

**Julie Burman**

September 4 tour of three projects at the Watershed. Joint tour with SPU's Operating Board.

**Preliminary Agenda for September 17 Meeting.**

**Laura Firth Markley**

Water Purification and Home Filters – Connie Anderson and Jeff Grisom, NW Kidney Center