



**Water System Advisory Committee
SMT 5965*
January 20, 2010
4-6 PM**

AGENDA

Time	Description of Discussion Item	Presenter
4:00- 4:15	1. Introductions 2. Attendance Sheet 3. Review of December 16th Meeting Summary 4. Review of January Agenda	Rachel Cardone, Chair
4:15- 4:20	Intro to 2010 and meeting with Dave Hilmoe	Rachel Cardone
4:20- 5:00	Draft Drinking Water 3/6/20 Year Strategic Outlook	Dave Hilmoe
5:00- 5:30	2010 Work Plan and WSAC Operational Considerations <ul style="list-style-type: none"> - SPU Water System Operational Highlights report - Revisions to 2010 Work Plan - Sub-committees - Officers - Meetings with other CACs - Additional members - Field Trips - What else? 	Rachel Cardone & Julie Burman
5:30- 6:00	WSAC Business: <ol style="list-style-type: none"> 1. February 17 Meeting Agenda Options 2. Action Items from today's meeting 	Rachel Cardone & Julie Burman

- Seattle Municipal Tower -- take elevator from 40th floor to floor 59. If no one is at the reception desk for access, call conference room 5965 from the phone on the 59th floor by the elevators. Conference room phone number from such a "City phone" is 3-9856. An outside line should call 733-9856. If you have trouble getting up the elevator to 59, call from a 40th floor conference room.