

**Administration:****Rachel Cardone, Chair**

- Members Present: Laura Markley, Valerie Cholvin, Eric Anderson, Priscilla Call, Alice Lanczos, Tom Grant, Frank Metheny, Dave Magorty, Rachel Cardone
- SPU Staff Present: Dave Hilmoe, Julie Burman, Sue Morrison
- Review of November meeting summary – Accepted as written

**AGENDA TOPICS:****Appreciation of Thanks to Member Dave Magorty****Dave Hilmoe / Julie Burman**

A pin, certificate, and letter of thanks from Ray Hoffman were presented to retiring member Dave Magorty by Dave Hilmoe and Julie Burman.

**Washington State Department of Health Overview****Steve Deem**

Steve Deem from the Washington State Department of Health drinking water program provided information to the committee regarding standards for testing and reporting that are required by the State. The Department of Health is responsible for protecting the health of the citizens of Washington by protecting drinking water quality. Steve Deem and Bob James are the first people called in the event of an emergency. The City of Seattle has a sizeable number of regulations falling under “Group A” public water systems that must be followed. The state’s areas of oversight include facility design review, construction review and approval, capacity of treatment, water quality monitoring and follow-up, water system planning, cross connection control, water use efficiency, and metering requirements

Steve provided his perspective to the committee on a number of topics including treatment programs for Japanese knotweed, rainwater harvesting, green building initiative, and the living building challenge.

**WSAC 2010 Draft Work Plan****Rachel Cardone / Julie Burman**

Rachel is compiling the results of the 2010 work plan survey. The survey will be resent to members who have not had time to complete. Rachel and Alice will meet with Dave Hilmoe to discuss the 2010 work plan at the beginning of January and then report back to the committee.

**Committee Business****Julie Burman**

January meeting agenda will include the Draft Drinking Water 3/6/20 Year Strategic Outlook from Dave Hilmoe. There should be a better sense of when the bond sale will occur by the January meeting.

**Wrap Up****Rachel Cardone**

- Next meeting will be Wednesday, January 20th.