

JOINT MEETING of WATER SYSTEM ADVISORY COMMITTEE (WSAC) and CREEKS, DRAINAGE AND WASTEWATER ADVISORY COMMITTEE (CDWAC)

November 9, 5:30 - 7:30 PM

SMT 4901

Conference Room Phone: 733-9911

AGENDA

Min	Time		Discussion Item	Presenter
10	5:30- 5:40	 1. Regular Business a) Welcome and introductions b) Attendance sheet – please sign in c) Review of September notes d) Safety e) Membership updates 		Schyler Hect and Devin O'Reilly, CDWAC Co-Chairs Rodney Schauf and Kelly McCaffrey WSAC Co-Chairs
35	5:40 - 6:15	Presentation, Discussion	2. 2019 Water System Plan Overview An overview of water system plans and the schedule for updating the current plan by 2019. CDWAC-WSAC Members will be asked to weigh in on elements of the 2019 Water System Plan that they would like to be briefed on and review, between now and the end of 2018.	Joan Kersnar, SPU Drinking Water Planning Manager
45	6:15 – 7:00	Presentation, Discussion	3. DWW LOB Policy Program Update4. Sewer Back-up Prevention Policy Development	Brian Landau, SPU Drainage and Wastewater Policy Advisor
20	7:00 – 7:20	Debrief	 5. 9/28 All-CAC Meeting Debrief 6. Preparation for 2017 CDWAC/WSAC Officer elections 7. Preparation for 2017 Topics/Workplan 	Sheryl Shapiro, CAC Program Manager and Members Julie Burman, Sheryl Shapiro, LOB Liaisons and Members
10	7:20- 7:30	Sharing	8. Around the Table	All

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- 2. The password is 7781, then press #.
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