



MEETING of the WATER SYSTEM ADVISORY COMMITTEE (WSAC)

April 11, 2017 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	1. Regular Business a) Welcome and introductions b) Attendance sheet – please sign in c) Review of March notes d) Safety		Rodney Schauf, WSAC Chair & Joel Carsley, WSAC Vice-Chair Sheryl Shapiro, CAC Program Manager and CDWAC/DWW Liaison
5	5:40— 5:45	Updates, Discussion	2. CAC Program Updates. <ul style="list-style-type: none"> Upcoming all CAC meeting Summer field trip planning 	Sheryl Shapiro, CAC Program Manager & Kathy Curry, WSAC Liaison, & Members
40	5:45— 6:25	Presentation & Feedback	3. 2017 Annual Drinking Water Quality Report – Part II	Ellen Pepin-Cato, SPU Communications
40	6:25— 7:05	Presentation & Discussion	4. Separate Charges for Water Service Information to be provided on the proposed charge updates for water tap installations and connections and other development-related water services. Gather WSAC input on the customer outreach strategy for proposed changes.	Julie Vorhes, Separate Charges Project Manager & Francine Johnson, Separate Charges Project Analyst & Katie McVicker, Sr. Public Relations Specialist
15	7:05— 7:20	Presentation & Discussion	5. Laying the groundwork for Water System Plan (WSP) comment discussion	Kathy Curry, WSAC Liaison
10	7:20— 7:30	Sharing	6. Community Insights, Around the Table	All

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.**