

# WATER SYSTEM ADVISORY COMMITTEE DRAFT MEETING SUMMARY April 16, 2008

Administration: Laura Firth Markley

- Members Present: Dick Follis, Dave Magorty, Helen Ross Pitts, Tom Grant, Alice Lanczos, Rachel Cardone, Eric Anderson, Laura Firth Markley, Marilyn Bucsko, Priscilla Call, and Valerie Cholvin.
- Review of March Meeting Summary Not acted upon.

# **April 16 Agenda Topics:**

## Water Quality Lab.

**Wylie Harper** 

Wylie provided a guided tour of SPU's Water Quality Laboratory.

### 2007 Water Quality Report.

**Cornell Amaya** 

Cornell presented the 2007 report, noting that production schedule had been accelerated due to Mayor Nickels request to have it ready for a May 7 news conference.

Action: 1) Laura offered to compile WSAC comments on the report for SPU consideration for the 2008 report. 2) Julie agreed to follow-up on a request to invite WSAC to the Mayor's news conference.

### Water Quality Overview.

**Dave Hilmoe** 

Dave provided an overview of water quality issues including regulatory requirements, consumer confidence, and public health concerns.

### CAC Annual Gathering.

Julie Burman

WSAC members discussed the April 7 Annual Gathering of SPU's 3 advisory committees. Julie will pass the comments on to the event organizers.

Follow-up Julie Burman

- 1) Handout from Regina Carpenter re: a) Timeline for Water Rate Process;
- b) Debt ratios for largest US cities.
- 2) Tolt Watershed tours not yet scheduled due to snow conditions.

## **Preliminary Agenda for Next Meeting.**

**Laura Firth Markley** 

Drinking water quality consumer research.

Also, joint meetings (with other SPU CAC) may be scheduled regarding SPU's Environmental Justice and Service Equity initiative as well as integrated resource messaging.