



October 31, 2016

To: Drinking Water Advisory Committee

From: Dave Leland and DJ Ezell

Subject: November 9, 2016 Meeting

The next Drinking Water Advisory Committee Meeting is re-scheduled for Wednesday, November 9, from 10:00 AM to 2:00 PM at the Salem Willow Lake Wastewater Plant, in Salem (a map is enclosed). Lunches will be provided to members and presenters. Please remember to call Diane Weis, (971) 673-0427, or e-mail her (at diane.weis@state.or.us) by Friday, November 4th, to let her know if you will be attending so she can order lunches.

AGENDA

* Materials attached for review prior to the meeting

** Action Item

Time	Topic	Facilitator	Outcome
10:00 AM	Welcome/ Agenda Check/ Roster Update	DJ Ezell	Introductions, adjust agenda as needed
10:05 AM	July Meeting Minutes*	DJ Ezell, Diane Weis	Improve and Approve Minutes**
10:10 AM	Member Update, Public Input	DJ Ezell, Committee	Members or attending public bring issues to group**

10:20 AM	Program Update: -Lead in drinking water -Budget status/forecast -DWS Manager recruitment and selection update	Dave Leland	Update members on lead in drinking water and program issues, get feedback
11:30 AM	Revolving Fund Update:	Adam DeSemples, Tony Fields, Jeremy McVeety (OBDD)	Update members and get feedback
12:00 PM	Lunch		
1:00 PM	Ozone workgroup report	Kari Salis, workgroup members	Make recommendation for action**
1:45 PM	Wrap-up, old business, new business, topics, set 2017 meeting schedule	DJ Ezell	Select future meeting topics/ themes
2:00 PM	Adjourn	DZ Ezell	

If you would like this in an alternate format,
Please contact Diane Weis at (971) 673-0427