

FRIDAY LETTER
July 6, 2018

1. **Franchise draft.** Based on discussion at our recent meeting Kathy Putt has produced a revised discussion draft of our proposed new agreement. It clarifies some points in our favor, such as the extent of recovery for cleanup costs for discovered third-party caused pollution. I have attached a copy of the new draft with Kathy's margin comments.
2. **Dave's WTO certification.** This week we will submit Dave's application to take the test to be certified as a Water Treatment Plant Operator. Passing the test will allow him to operate the planned filtration plant at the Sandy Shores well.
3. **Summerhurst service policy questions.** Discussion surrounding how to serve 319 and 472 have raised three policy questions to be addressed by the Board at your July meeting:
 - Should we revise the protocol for 319 to allow a commitment to the project after we get a bid?
 - Now that the Board has decided to add a main directly from 94th to Summerhurst, how should the future plan map for service to the north end of Summerhurst Walk be amended?
 - Should we reconsider alternative ways of serving customers on the south end of Summerhurst Walk?

We will share details of the options in advance of the meeting.

Kelly