



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Larry Phillips, Chair; Reagan Dunn, Larry Gossett

Suburban Cities Association: Don Davidson, Vice Chair, Bellevue; Craig Goodwin, Black Diamond; Doris McConnell, Shoreline; Bill Peloza, Auburn; Alternates: Elizabeth Albertson, Kent; John Wright, Lake Forest Park

*Sewer Districts: Walter Canter, Bill Tracy
Alternate: Gary Cline*

*City of Seattle: Jean Godden, Sally Bagshaw
Alternate: Richard Conlin*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield, Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, April 4, 2012

Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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Chair Phillips called the meeting to order at 3:05 p.m.

2. **Roll Call**

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Present: 12 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Peloza, Mr. B. Tracy, Mr. Canter, Ms. McConnell, Ms. Godden, Mr. Goodwin, Albertson and Mr. Wright

Excused: 3 - Ms. Bagshaw, Mr. Conlin and Cline

3. Approval of Minutes

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The minutes of February 1, 2012 and March 7, 2012 were moved by Councilmember Davidson and seconded by Commissioner Canter. The minutes were approved as presented.

4. Chair's Report

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The Chair indicated that he would like to attend the Suburban Cities Association study session regarding combined sewer overflow on April 11, 2012 from 6:00-7:00 p.m.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

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Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee, briefed the committee on MWPAAC's views and concerns.

6. Public Comment

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The following persons spoke:

- 1) Samuel Bellamio
- 2) Alex Zimmerman
- 3) Margaret Wiggins

Briefing**7. Briefing No. 2012-B0052**

Overview of King County sewer rates and capacity charge

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Tim Aratani, Manager and Tom Lienesch, Economist, Finance and Administrative Section, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

8. [Briefing No. 2012-B0053](#)

Overview and History of the Combined Sewer Overflow Control Program

[play video](#)

Beth Mountsier, Council Staff, introduced the presenter and answered questions of the members.

March Buscher, Capital Project Manager IV, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation.

Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.

This matter was Presented

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 5:08 p.m.

Approved this _____ day of _____.

Clerk's Signature