



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, February 1, 2012

Room 1001

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**

[play video](#)

Vice Chair Davidson called the meeting to order at 3:04 p.m.

2. **Roll Call**

[play video](#)

Present: 11 - Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Peloza, Mr. B. Tracy, Mr. Canter, Ms. McConnell, Ms. Godden, Ms. Bagshaw, Mr. Wright and Mr. Goodwin

Excused: 3 - Mr. Phillips, Albertson and Mr. Conlin

3. Approval of Minutes[play video](#)

Commissioner Canter moved approval of the December 7, 2011 meeting. The motion was seconded by Commissioner Tracy. The minutes of December 7, 2011 were approved as presented.

4. Chair's Report[play video](#)

Vice Chair Davidson remarked on the King County Auditor's report regarding the Brightwater Project and stated that there would not be a discussion on this issue today.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)[play video](#)

Scott Thomasson, Chair Metropolitan Water Pollution Abatement Advisory Committee briefed the committee on MWPAAC's interests and concerns regarding the Regional Water Quality Committee's 2012 Work Plan. Mr. Thomasson answered questions of the members.

6. Public Comment[play video](#)

The following persons spoke:

- 1) Sam Bellomio
- 2) Alex Zimmerman

Briefing**7. Briefing No. 2012-B0007**

Selection of a Vice-Chair for the Regional Water Quality Committee

[play video](#)

Vice Chair Davidson handed the gavel to Councilmember Gossett.

Councilmember Pelozo moved to appoint Councilmember Davidson as Vice Chair of the Regional Water Quality Committee and Councilmember Bagshaw seconded the motion. The motion passed.

Councilmember Gossett returned the gavel to Vice Chair Davidson.

This matter was Presented

8. [Briefing No. 2012-B0009](#)

Report on the Wastewater Treatment Division

[play video](#)

Pam Elardo, Director, 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

9. [Briefing No. 2012-B0008](#)

Potential 2012 Regional Water Quality Committee Work Plan

[play video](#)

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

Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks and Scott Thomasson, Chair Metropolitan Water Pollution Abatement Advisory Committee answered questions of the members.

Commissioner Tracy remarked on the 2012 work plan regarding the annual rate and capacity charge; reclaimed water; potential workshops to discuss major issues; input into the planning process and revision of the RWSP. Commissioner Tracy stated that he would like to see questions asked by the members reflected in the minutes and all handouts distributed at the meetings be mailed to those members not in attendance.

This matter was Presented

Other Business

[play video](#)

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:45 p.m.

Approved this _____ day of _____.

Clerk's Signature