



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 Pelozo, 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, May 2, 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](#)

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

2. **Roll Call**

[play video](#)

Present: 10 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Pelozo, Mr. B. Tracy, Ms. McConnell, Ms. Godden, Ms. Bagshaw and Mr. Wright

Excused: 5 - Mr. Canter, Mr. Goodwin, Ms. Albertson, Mr. Cline and Mr. Conlin

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

Councilmember Pelozo moved approval of the April 4, 2012 Minutes. The minutes were approved as presented.

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

Chair Phillips commented on the recent press coverage of students taking advantage of the opportunities to tour Brightwater and their use of the on site labs for science related studies of wastewater and water cycles in our environment.

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

Trish Rhay, Vice Chair, Metropolitan Water Pollution Abatement Advisory Committee, briefed the committee on MWPAAC's issues and concerns regarding the rate proposal and the reclaimed water policies.

6. Public Comment[play video](#)

Paul W. Locke spoke regarding the Executive's Proposed 2013 Sewer Rate and Capacity Charge

Briefing

7. [Briefing No. 2012-B0076](#)

Brightwater Cost Update

[play video](#)

Beth Mountsier, Council Staff, presented comments and answered questions of the members.

Gunars Sreibers, Capital Project Managing Supervisor and Brightwater Project Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.

Councilmember Pelosa requested a briefing on the process and the progress, both present and future, of purple pipe (i.e. reclaimed water) at next month's committee meeting.

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

This matter was Presented

8. [Briefing No. 2012-B0077](#)

Executive's proposed 2013 Sewer Rate and Capacity Charge

[play video](#)

Beth Mountsier, Council Staff, presented comments 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

9. [Briefing No. 2012-B0078](#)

Report on King County's Water Quality Monitoring Program

[play video](#)

Beth Mountsier, Council Staff, presented comments and introduced Pam Elardo, Dave White and Jim Simmonds.

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

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 5:04 p.m.

Approved this _____ day of _____.

Clerk's Signature