

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips Alternate: Rod Dembowski

Sound Cities Association: Bill Boyce, Kent; Doris McConnell, Shoreline; Wayne Osborne, Auburn; John Wright, Lake Forest Park Alternates: Penny Sweet, Kirkland; Kevin Wallace, Bellevue

> Sewer Districts: Walter Canter, Bill Tracy Alternate: Arnold H. Lind

City of Seattle: Jean Godden, Kshama Sawant Alternate: Tim Burgess

Staff: Beth Mountsier, Lead Staff (206-477-0885) Sharon Daly, Committee Assistant (206-477-0870)

3:00 PM

Wednesday, April 2, 2014

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
- 2. Roll Call
- 3. Approval of Minutes

Minutes of the March 5, 2014 committee meeting

- 4. Chair's Report
- 5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee

6. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

7. <u>Briefing No. 2014-B0053</u>

2014 Work Plan for the Regional Water Quality Committee

Beth Mountsier, Council Staff

8. <u>Briefing No. 2014-B0054</u>

Overview of the Regional Wastewater Conveyance System, Inflow and Infiltration (I/I), and Preliminary Skyway I/I Reduction Results

Beth Mountsier, Council Staff Steve Tolzman, Water Quality Planner/Project Manager, Wastewater Treatment Division (WTD) Erica Jacobs, Capital Project Manager, WTD

9. <u>Briefing No. 2014-B0055</u>

Update on "Don't Flush Trouble!" Campaign

Beth Mountsier, Council Staff Pam Elardo, P.E., Wastewater Treatment Division Director

Other Business

Adjournment