



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, May 7, 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 April 2, 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



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



6. Public Comment

Briefing

7. [Briefing No. 2014-B0075](#)

Overview of Wastewater Treatment Division's Financial Planning and 2015 Sewer Rate and Capacity Charge Proposal

Beth Mountsier, Committee Staff

Pam Elardo, P.E., Director, Wastewater Treatment Division (WTD)

Tim Aratani, Manager, Finance and Administrative Services, WTD

Tom Lienesch, Economist, Finance and Administrative Services, WTD

Other Business

Adjournment