



# 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)*

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3:00 PM

Wednesday, June 4, 2014

Room 1001

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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 May 7, 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 (206-1000).  
TDD Number 206-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Briefing

7. [Briefing No. 2014-B0088](#)

Update on the CSO Water Quality Assessment and Monitoring Study

*Beth Mountsier, Council Staff*

*Erica Jacobs, Capital Project Manager, Project Management Unit, Wastewater Treatment Division*

8. [Briefing No. 2014-B0089](#)

Overview of Wastewater Treatment Division Capital Improvement Projects

*Kathy Loland, P.E., PMP, Manager, Project Planning and Delivery Section, Wastewater Treatment Division*

## Other Business

## Adjournment