



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: John Wright, Vice Chair, Lake Forest Park; Bill Boyce, Kent;
Doris McConnell, Shoreline; Wayne Osborne, Auburn
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, October 1, 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 September 3, 2014 meeting

4. **Chair's Report**

Distribution of 2015-2016 Wastewater Treatment Division budget information

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

6. **Public Comment**



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



Briefing

7. [Briefing No. 2014-B0175](#)

Proposed schedule and process for Regional Wastewater Service Plan policy refinements in 2015

Beth Mountsier, Committee Staff

8. [Briefing No. 2014-B0176](#)

Recommendations from MWPAAC regarding Water Quality Project funding

Beth Mountsier, Committee Staff

Pam Carter, Commissioner, Valley View Sewer District and Chair, MWPAAC Our Waters Working Group

9. [Briefing No. 2014-B0177](#)

Progress report on implementation of the Combined Sewer Overflow (CSO) Control Program and Projects

- CSO projects to be completed by 2030
- Compliance improvements for previously constructed projects
- CSO "Beach" projects in construction
- CSO projects in planning
- Auditor's Office report on the Georgetown project

Beth Mountsier, Committee Staff

Pam Elardo, P.E., Director, Wastewater Treatment Division

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

Brooke Leary, Senior Principal Management Auditor, King County Auditor's Office

Larry Brubaker, Senior Principal Management Auditor, King County Auditor's Office

Other Business

Adjournment