King County

Meeting Agenda

Regional Water Quality Committee

Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips

*Sound Cities Association: John Wright, Vice Chair, Lake Forest Park;
Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton
Alternates: Penny Sweet, Kirkland; Benson Wong, Mercer Island*

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

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

*Staff: Mike Reed, Lead Staff (206-477-0888)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM	Wednesday, May 6, 2015	Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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 1, 2015 meeting.

4. **Chair's Report**

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

6. **Public Comment**

Briefing

7.   Briefing No. 2015-B0076

     Executive Proposed 2016 Wastewater Rate

     Mike Reed, Committee Staff
     Tim Aratani, Wastewater Treatment Division Finance Director
     Tom Lienesch, Senior Economist, Wastewater Treatment Division

8.   Briefing No. 2015-B0077

     Technical Working Group on Cost Estimating: Overview of Work Plan and Schedule

     Mike Reed, Committee Staff
     Sandra Kilroy, Assistant Division Director, Wastewater Treatment Division

9.   Briefing No. 2015-B0078

     Lower Duwamish Remediation: EPA Record of Decision

     Mike Reed, Committee Staff
     Elly Hale, Duwamish Site Remedial Project Manager, Environmental Protection Agency

Other Business

Adjournment