



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

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, July 1, 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 June 3, 2015 meeting.
4. Chair's Report
5. Metropolitlan Water pollution Abatement Advisory Committee (MWPAAC) Report
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. 2015-B0125](#)

Capital Projects Briefing

Mike Reed, Council Staff

Joe Barnett, Project Management Unit Manager, Wastewater Treatment Division

8. [Briefing No. 2015-B0126](#)

Regional Wastewater Services Plan Program Briefing-Asset Management

Mike Reed, Council Staff

Kathy Loland, PE, PMP, Project Planning and Delivery Section Manager, Wastewater Treatment Division

Other Business

Adjournment