

## **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, October 7, 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 September 2, 2015 meeting.

- 4. Chair's Report
- 5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report
- 6. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

### **Briefing**

#### 7. <u>Briefing No. 2015-B0188</u>

Combined Sewer Overflow Expert Review Panel Review and Recommendations: Georgetown Wet Weather Treatment Station

Beth Mountsier, Council Staff Jeff Schmidt, P.E. PMP, and Mark Graham, P.E., PMP, Project Managers, MWH Americas, Inc.

#### 8. <u>Briefing No. 2015-B0189</u>

Update on Water Quality Assessment and Monitoring Study

Beth Mountsier, Council Staff Mary Wohleb, Project Manager, Wastewater Treatment Division Dean Wilson, Senior Water Quality Planner, Water and Land Resources Division

#### **Other Business**

## **Adjournment**