# Regional Water Quality Committee 

Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips<br>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<br>Sewer Districts: Walter Canter, Bill Tracy<br>Alternate: Arnold H. Lind<br>City of Seattle: Jean Godden, Kshama Sawant<br>Alternate: Tim Burgess<br>Staff: Mike Reed, Lead Staff (206-477-0888)<br>Angelica Calderon, Committee Assistant (206-477-0874)

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

## Briefing

7. Briefing No. 2015-B0188

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. Briefing No. 2015-B0189

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

