



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, December 2, 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 October 7, 2015 meeting.
4. Chair's Report
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAA) 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-B0224](#)

Capital Cost Estimating--Status update

Mike Reed, Council Staff

Sandy Kilroy, Assistant Division Director, Wastewater Treatment Division

Lisa Taylor, Project Control and Contract Management Unit Manager, Wastewater Treatment Division

8. [Briefing No. 2015-B0223](#)

City of Seattle and King County Coordination Efforts: Ship Canal Water Quality Project

Mike Reed, Council Staff

Pam Elardo, PE, Division Director, Wastewater Treatment Division

Bruce Kessler, PE, PMP, Assistant Brightwater O&M Plant Manager, Wastewater Treatment Division

9. [Briefing No. 2015-B0225](#)

Regional Wastewater Services Plan Policy Review

Mike Reed, Council Staff

Debra Ross, Water Quality Planner III, Wastewater Treatment Division

Other Business

Adjournment