



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Jeanne Kohl-Welles, Chair; Rod Dembowski, Reagan Dunn
Alternate: Kathy Lambert

Sound Cities Association: Ed Prince, Renton;
Penny Sweet, Kirkland; Benson Wong, Mercer Island; John Wright, Lake Forest Park
Alternates: Leanne Guier, Pacific; Shari Winstead, Shoreline

Sewer Districts: Bill Tracy, Vice Chair; Walter Canter
Alternate: Arnold H. Lind

City of Seattle: Lisa Herbold, Kshama Sawant
Alternate: Sally Bagshaw

Staff: Mike Reed, Lead Staff (206-477-0888)
Erica Newman, Committee Assistant (206-477-7543)

3:00 PM

Wednesday, May 4, 2016

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
April 06, 2016
4. Chair's Report
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC) Report
Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee
6. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

7. [Briefing No. 2016-B0090](#)

2017-2018 Executive Proposed Wastewater Rate and Capacity Charge

Mike Reed, Committee Staff

Tim Aratani, Finance Director, Wastewater Treatment Division

Tom Lienesch, Economist, Wastewater Treatment Division

8. [Briefing No. 2016-B0091](#)

Georgetown Combined Sewer Overflow Design Status Update

Beth Mountsier, Committee Staff

Gunars Sreibers, Acting Division Director, Wastewater Treatment Division

Stan Hummel, PE, Capital Projects Supervisor, Wastewater Treatment Division

Other Business

Adjournment