



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, September 7, 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**

June 01, 2016 meeting minutes

4. **Chair's Report**

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC) Report**

Pam Carter, Metropolitan Water Pollution Abatement Advisory Committee

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. 2016-B0164](#)

Update on Conveyance System Improvement (CSI) Project

Mike Reed, Committee Staff

Steve Tolzman, Capital Projects Manager, Wastewater Treatment Division

8. [Briefing No. 2016-B0166](#)

Ship Canal (Combined Sewer Overflow Control) Project status update

Beth Mountsier, Committee Staff

Edward Mirabella, Ship Canal Water Quality Project Executive, Seattle Public Utilities

9. [Briefing No. 2016-B0167](#)

Capital Project Cost Estimating Work Group Update

Beth Mountsier, Committee Staff

Lisa Taylor, Project Control Unit Manager, Wastewater Treatment Division

Greg Brink, Value Management Strategies, Inc.

Other Business

Adjournment