



# 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:** Leanne Guier, Pacific; Penny Sweet, Kirkland; Benson Wong, Mercer Island;  
John Wright, Lake Forest Park  
**Alternates:** Conrad Lee, Bellevue; 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, February 1, 2017

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  
*December 07, 2016 meeting minutes*
4. Chair's Report
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC) Report
6. Public Comment
7. Nominations for Vice Chair



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

8. [Briefing No. 2017-B0020](#)

Discussion of 2017 Work Plan Potentials

*Mike Reed, Committee Staff*

9. [Briefing No. 2017-B0021](#)

Recovery and Resiliency: Wastewater Physical Plant

*Mike Reed, Committee Staff*

*Michael Popinwy, Capital Project Manager, Wastewater Treatment Division*

10. [Briefing No. 2017-B0022](#)

Capital Cost Estimating Technical Work Group Report

*Mike Reed, Committee Staff*

*Lisa Taylor, Project Control Unit Manager, Wastewater Treatment Division*

*Gregory Brink, Value Management Strategies*

## Other Business

## Adjournment