



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Regional Water Quality Committee

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

**Sound Cities Association:** John Wright, Lake Forest Park, Vice Chair; Leanne Guier, Pacific; Penny Sweet, Kirkland; Benson Wong, Mercer Island;  
**Alternates:** Conrad Lee, Bellevue; Shari Winstead, Shoreline

**Sewer Districts:** Bill Tracy; 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)

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3:00 PM

Wednesday, April 5, 2017

Room 1001

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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  
*March 01, 2017 meeting minutes*
4. Chair's Report
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)
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. 2017-B0067](#)

West Point Flooding Investigation-Preliminary Findings Report

*Mike Reed, Committee Staff*

*David Kelly, CH2M*

8. [Briefing No. 2017-B0068](#)

West Point Secondary Treatment-Re-awakening the Suspended Secondary Treatment Process,  
Complications from Process Foaming

*Mike Reed, Committee Staff*

*David Kelly, CH2M*

9. [Briefing No. 2017-B0069](#)

Proposed Legislation: System Metrics ordinance (Lambert sponsorship), Half-Century  
West Point Review (Kohl Welles), Strategic Asset Management Plan (Kohl Welles)

*Mike Reed, Committee Staff*

10. [Briefing No. 2017-B0070](#)

Work Plan revisions

*Mike Reed, Committee Staff*

## Other Business

## Adjournment