

## **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: Tom Harman

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, June 7, 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

May 03, 2017 meeting minutes

- 4. Chair's Report
- 5. <u>Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)</u>
- 6. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

## **Briefing**

#### 7. <u>Briefing No. 2017-B0108</u>

Long Term Combined Sewer Overflow Control Update

Mike Reed, Committee Staff John Phillips, CSO Program Lead, Wastewater Treatment Division

#### 8. <u>Briefing No. 2017-B0109</u>

West Point Recovery: First Quarterly Report on Recovery Costs

Mike Reed, Committee Staff Mark Isaacson, Director, Wastewater Treatment Division

#### 9. <u>Briefing No. 2017-B0110</u>

**AECOM Independent Review project status** 

Mike Reed, Committee Staff Sujan Punyamurthula, Project Principal, AECOM Technical Services Nick Cooper, Technical Director, AECOM Technical Services Donald Champenois, Project Manager, AECOM Technical Services

#### **Other Business**

## **Adjournment**