

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, October 4, 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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

September 06, 2017 meeting minutes

- 4. Chair's Report
- 5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)



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

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

6. <u>Briefing No. 2017-B0194</u>

West Point Treatment Plant Independent Assessment--Implementation of Recommendations

Mike Reed, Committee Staff Robert Waddle, Operations and Maintenance Manager, Wastewater Treatment Division

7. <u>Briefing No. 2017-B0195</u>

West Point Treatment Plant Independent Assessment--Discussion of Potential Legislative Initiatives

Mike Reed, Committee Staff

8. <u>Briefing No. 2017-B0196</u>

Conveyance System Improvements Project-Status Report

Mike Reed, Committee Staff Steve Tolzman, PMP, Comprehensive Planning, Wastewater Treatment Division

9. Public Comment

Other Business

Adjournment