



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, November 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
October 04, 2017 meeting minutes
4. Chair's report
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC)
6. Director's Report—Mark Isaacson, Director, Wastewater Treatment Division



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

7. [Proposed Ordinance No. 2017-0428](#)

AN ORDINANCE related to at the West Point Treatment Plant, requiring a report and plan from the executive addressing issues related to staffing concerns, including staff retention, and a mechanism to provide for anonymous staff reporting of operational concerns at the West Point Treatment Plant.

Sponsors: Ms. Kohl-Welles and Ms. Lambert

Mike Reed, Committee Staff

8. [Proposed Ordinance No. 2017-0429](#)

AN ORDINANCE providing for an implementation plan and reports related to implementation of recommendations of the West Point Treatment Plant Independent Assessment Final Report and the administrative order of the Washington state Department of Ecology, and requiring capital project oversight of the execution of the implementation plan.

Sponsors: Ms. Kohl-Welles and Ms. Lambert

Mike Reed, Committee Staff

Briefing

9. [Briefing No. 2017-B0213](#)

- A. Combined Sewer Overflow Program Background and Context;
- B. Joint Ship Canal Combined Sewer Overflow Project-Status Report

Mike Reed, Committee Staff

Mark Isaacson, Director, Wastewater Treatment Division

Keith Ward, Project Executive, Ship Canal Water Quality Project

10. **Public Comment**

Other Business

Adjournment