

**King County** 

Meeting Agenda

# **Regional Water Quality Committee**

Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair; Dow Constantine, Larry Gossett, Kathy Lambert, Pete von Reichbauer

Suburban Cities Association: Nancy Davidson, Issaguah; Rich Gustafson, Shoreline; Steve Mullet, Tukwila; Bill Peloza, Auburn Alternates: Dan Clawson, Renton; Don Davidson, Bellevue

City of Seattle: Sally Clark, Richard Conlin; Alternate: Nick Licata

Sewer Districts: Walter Canter, Bill Tracy; Alternate: Arnold Lind

Staff: Beth Mountsier (296-0319), Lead Analyst; Joanne Rasmussen (296-0333), Committee Assistant

Room 1001

July 12, 2006

3:00 PM

### **Call to Order**

Roll Call

1. **Approval of Minutes** 

June 14, 2006

- 2. Report of the Committee Chair
- 3. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report Dave Christensen, MWPAAC Chair
- **Public Comment** 4.

# **Discussion and Possible Action**

5. Proposed Substitute Ordinance No. 2005-0523.3

> AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

Beth Mountsier, Council Staff





Mr. Hammond, Ms. Hague and Mr. Constantine

# Briefing

### 6. <u>Briefing No. 2006-B0121</u>

Combined Sewer Overflow (CSO) Control Program Review

Beth Mountsier, Committee Staff Karen Huber, CSO Control Program Manager, Wastewater Treatment Division

#### **Other Business**

#### **Adjournment**