



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Water Quality Committee

*Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips*

*Alternate: Rod Dembowski*

*Sound Cities Association: Bill Boyce, Kent; Doris McConnell, Shoreline;*

*Wayne Osborne, Auburn; John Wright, Lake Forest Park*

*Alternates: Penny Sweet, Kirkland; Kevin Wallace, Bellevue*

*Sewer Districts: Walter Canter, Bill Tracy*

*Alternate: Arnold H. Lind*

*City of Seattle: Jean Godden, Kshama Sawant*

*Alternate: Tim Burgess*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)*

*Sharon Daly, Committee Assistant (206-477-0870)*

---

3:00 PM

Wednesday, March 5, 2014

Room 1001

---

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee 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.

[play video](#)

1. **Call to Order**

[play video](#)

*The Chair called the meeting to order at 3:04 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 12 - Mr. Phillips, Ms. Godden, Mr. Wright, Mr. Osborne, Ms. Sawant, Ms. Hague, Mr. Upthegrove, Mr. Canter, Mr. B. Tracy, Ms. Sweet, Mr. Wallace and Mr. Lind

**Excused:** 2 - Ms. McConnell and Mr. Boyce

**3. Approval of Minutes**[play video](#)

*Councilmember Godden moved approval of the minutes of the December 4, 2013 meeting. Seeing no objection, the minutes were approved as presented.*

**4. Chair's Report**[play video](#)

*The Chair introduced himself and asked the members to do so also. He then introduced Councilmember Phillips who commented on the State Supreme Court ruling on the lawsuit filed by Cedar River Water and Sewer District and Soos Creek Water and Sewer District vs. King County.*

**5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**[play video](#)

*Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee, explained the history and purpose of the committee and spoke regarding items on the Regional Water Quality Committee meeting agenda.*

**6. Public Comment**[play video](#)

*There was no public comment.*

**Briefing**[play video](#)**7. Briefing No. 2014-B0013**

Selection of a Vice-Chair for 2014

[play video](#)

*Beth Mountsier, Council Staff, briefed the committee on the procedure for election of a Vice-Chair. Councilmember Osborne nominated, and Deputy Mayor Sweet seconded, Councilmember Wright. Commissioner Canter then nominated Commissioner Tracy. There were three votes for Councilmember Wright and two votes for Commissioner Tracy. Councilmember Wright was elected as Vice-Chair of the Regional Water Quality Committee.*

**This matter was Presented**

**8. [Briefing No. 2014-B0015](#)**

Overview and Status Report on the Wastewater Treatment Division

[play video](#)

*Pam Elardo, Director, Wastewater Treatment Division, briefed the committee with a PowerPoint presentation and answered questions of the members.*

**This matter was Presented**

**9. [Briefing No. 2014-B0016](#)**

Potential 2014 Regional Water Quality Committee Work Plan Priorities

[play video](#)

*Beth Mountsier, Council Staff, briefed the committee. Members recommended issues and subjects of interest for the committee to address during 2014.*

**This matter was Presented**

**10. [Briefing No. 2014-B0035](#)**

Update on the Wastewater Treatment Division's Resource Recovery Program

[play video](#)

*Jessie Israel, Manager, Resource Recovery Section, Wastewater Treatment Division, briefed the committee with a PowerPoint presentation and answered questions of the members.*

**This matter was Presented**

**Other Business**

[play video](#)

*There was no other business to come before the committee.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 4:51 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature