



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, April 2, 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.

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1. Call to Order

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Chair Upthegrove called the meeting to order at 3:03 p.m.

2. Roll Call

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Present: 11 - Ms. McConnell, Mr. Wright, Mr. Osborne, Ms. Hague, Mr. Upthegrove, Mr. Canter, Mr. B. Tracy, Ms. Sweet, Mr. Wallace, Mr. Lind and Mr. Dembowski

Excused: 4 - Mr. Phillips, Ms. Godden, Mr. Boyce and Ms. Sawant

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

Councilmember Wright moved approval of the minutes of the March 5, 2014 meeting. Seeing no objection, the minutes were approved.

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

The Chair had no comments.

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

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), spoke regarding the Inflow/Infiltration Program, and offered suggestions for the update of the Regional Wastewater Services Plan.

6. Public Comment[play video](#)

*The following persons spoke:
Alex Zimmerman
Margaret Wiggins
Paul Locke*

Briefing[play video](#)**7. Briefing No. 2014-B0053**

2014 Work Plan for the Regional Water Quality Committee

[play video](#)

Beth Mountsier, Council Staff, briefed the committee on the 2014 Work Plan. Councilmember Wright offered comments from the Sound Cities Association. The committee voted unanimously to adopt the 2014 RWQC Work Plan.

This matter was Presented

8. [Briefing No. 2014-B0054](#)

Overview of the Regional Wastewater Conveyance System, Inflow and Infiltration (I/I), and Preliminary Skyway I/I Reduction Results

[play video](#)

*Beth Mountsier, Council Staff, provided opening remarks.
Steve Tolzman, Water Quality Planner/Project Manager, Wastewater Treatment Division (WTD) and Erica Jacobs, Capital Project Manager, WTD briefed the committee by PowerPoint presentation. Ms. Mountsier, Mr. Tolzman and Ms. Jacobs answered questions from the members.*

This matter was Presented

9. [Briefing No. 2014-B0055](#)

Update on “Don’t Flush Trouble!” Campaign

[play video](#)

Pam Elardo, P.E, Director, Wastewater Treatment Division (WTD) briefed the committee by PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

[play video](#)

Commissioner Tracy suggested that, in the future, written communications provided to the Chair be shared with all committee members.

Adjournment

[play video](#)

The meeting was adjourned at 4:38 p.m.

Approved this _____ day of _____.

Clerk's Signature