



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, May 7, 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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Vice Chair Wright called the meeting to order at 3:05 p.m.

2. **Roll Call**

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Present: 8 - Ms. McConnell, Ms. Godden, Mr. Wright, Mr. Osborne, Ms. Sawant, Mr. Canter, Mr. Dembowski and Mr. Lind

Excused: 5 - Mr. Phillips, Mr. Boyce, Ms. Hague, Mr. Upthegrove and Mr. B. Tracy

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

Commissioner Canter moved approval of the minutes of the April 2, 2014 meeting. Seeing no objection, the minutes were approved.

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

Vice Chair Wright, serving as Chair for this meeting, offered the opportunity for members to comment on, or make changes to the 2014 committee work plan. No comments were made.

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

Judi Gladstone, Vice Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), provided comments concerning the proposed 2015 sewer rate and capacity charge.

6. Public Comment[play video](#)

The following persons spoke: Queen Pearl, Paul Locke and Alex Zimmerman.

Briefing[play video](#)**7. Briefing No. 2014-B0075**

Overview of Wastewater Treatment Division's Financial Planning and 2015 Sewer Rate and Capacity Charge Proposal

[play video](#)

Beth Mountsier, Committee Staff, offered opening remarks and answered questions from the members.

Pam Elardo, P.E., Director, Wastewater Treatment Division (WTD), Tom Lienesch, Economist, Finance and Administrative Services, WTD, and Tim Aratani, Manager, Finance and Administrative Services, WTD, briefed the committee by PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 4:33 p.m.

Approved this _____ day of _____.

Clerk's Signature