



# 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)*

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3:00 PM

Wednesday, June 4, 2014

Room 1001

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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 3:01 p.m.*

2. **Roll Call**

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**Present:** 9 - Ms. McConnell, Ms. Godden, Mr. Wright, Mr. Upthegrove, Mr. Canter, Mr. B. Tracy, Ms. Sweet, Mr. Wallace and Mr. Lind

**Excused:** 5 - Mr. Phillips, Mr. Osborne, Mr. Boyce, Ms. Sawant and Ms. Hague

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

*Vice Chair Wright moved approval of the minutes of the May 7, 2014 meeting. Seeing no objections, the minutes were approved.*

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

*The Chair reminded committee members if they had any additions or comments on the 2014 work plan, please communicate those to the chair, vice chair or committee staff.*

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

*Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported on the work currently being done by the MWPAAC subcommittees.*

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

*There was no public comment.*

**Briefing**[play video](#)**7. Briefing No. 2014-B0088**

Update on the CSO Water Quality Assessment and Monitoring Study

[play video](#)

*Beth Mountsier, Committee Staff, briefed the committee and answered questions from the members.*

*Pam Elardo, P.E., Director, Wastewater Treatment Division (WTD) and Sara Ogier, Senior Strategic Policy Analyst, WTD, provided comments via PowerPoint presentation.*

**This matter was Presented**

**8. [Briefing No. 2014-B0089](#)**

Overview of Wastewater Treatment Division Capital Improvement Projects

[play video](#)

*Kathy Loland, P.E. PMP, Manager, Project Planning and Delivery Section, Wastewater Treatment Division (WTD) briefed the committee via PowerPoint presentation and answered questions from the members.  
Beth Mountsier, Committee Staff, also provided comments 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 4:01 p.m.*

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

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Clerk's Signature