



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, July 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 3:13 p. m.

2. **Roll Call**

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Present: 7 - Mr. Phillips, Ms. McConnell, Mr. Wright, Mr. Osborne, Ms. Hague, Mr. Upthegrove and Mr. Canter

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

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

Vice Chair Wright moved approval of the minutes of the June 4, 2014 committee meeting. Seeing no objections, the minutes were approved.

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

The Chair noted that he welcomes any comments or suggestions from committee members on the committee's 2014 work plan.

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

There was no report for this month.

6. Public Comment[play video](#)

There was no public comment.

Briefing[play video](#)**7. Briefing No. 2014-B0111**

Overview of Regional Wastewater Services Plan - 2013 Comprehensive Review

[play video](#)

Beth Mountsier, Council Staff, introduced Mark Buscher, Projects Manager, Wastewater Treatment Division, Department of Natural Resources and Parks. He briefed the committee via PowerPoint presentation and answered questions from the members. Ms. Mountsier also provided comments and answered questions from the members.

This matter was Presented

Other Business[play video](#)

The Chair announced that the next committee meeting will be held in September.

Adjournment

[play video](#)

The meeting was adjourned at 4:30 p.m.

Approved this _____ day of _____.

Clerk's Signature