



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: John Wright, Vice Chair, Lake Forest Park;

Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton

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, October 1, 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 3:02 p.m.

2. **Roll Call**

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Present: 11 - Mr. Phillips, Ms. McConnell, Ms. Godden, Mr. Wright, Mr. Osborne, Mr. Upthegrove, Mr. B. Tracy, Mr. Prince, Ms. Sweet, Mr. Wallace and Mr. Lind

Excused: 3 - Ms. Sawant, Ms. Hague and Mr. Canter

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

Vice Chair Wright moved approval of the minutes of the September 3, 2014 meeting. Seeing no objections, the minutes were approved.

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

The Chair announced that he anticipated the committee would not meet in November. He also distributed the Executive's proposed biennial operating, capital and debt service budgets for the Wastewater Treatment Division, and noted that Beth Mountsier is available to answer questions regarding them.

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

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), spoke concerning his committee's work with the Wastewater Treatment Division to review the existing policies of the Regional Wastewater Services Plan.

6. Public Comment[play video](#)

*The following person spoke:
Alex Zimmerman*

Briefing[play video](#)**7. Briefing No. 2014-B0175**

Proposed schedule and process for Regional Wastewater Service Plan policy refinements in 2015

[play video](#)

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

Scott Thomasson, Chair, MWPAAC, also answered questions from the members.

This matter was Presented

8. [Briefing No. 2014-B0176](#)

Recommendations from MWPAAC regarding Water Quality Project funding

[play video](#)

Beth Mountsier, Committee Staff, briefed the committee, and introduced Ron Nowicki, Commissioner, Lakehaven Utility District, who represented MWPAAC's Our Waters Working Group. He commented via a PowerPoint presentation, and answered questions from the members.

This matter was Presented

9. [Briefing No. 2014-B0177](#)

Progress report on implementation of the Combined Sewer Overflow (CSO) Control Program and Projects

[play video](#)

Beth Mountsier provided opening comments and introduced Pam Elardo, P.E., Director, Wastewater Treatment Division (WTD), who commented via PowerPoint presentation and answered questions from the members.

Larry Brubaker and Brooke Leary, Senior Principal Management Auditors, King County Auditor's Office, briefed the committee via a PowerPoint presentation and answered questions from 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 4:50 p.m.

Approved this _____ day of _____.

Clerk's Signature