



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, December 3, 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 3:06 p.m.

2. **Roll Call**

[play video](#)

Present: 9 - Mr. Phillips, Ms. McConnell, Mr. Wright, Mr. Osborne, Mr. Canter, Mr. B. Tracy, Ms. Sweet, Mr. Wallace and Mr. Lind

Excused: 5 - Ms. Godden, Ms. Sawant, Ms. Hague, Mr. Upthegrove and Mr. Prince

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

This item was not addressed.

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

Vice Chair Wright, serving as Chair for this meeting, reported on a Seattle Times article concerning the Environmental Protection Agency's (EPA) plan for cleaning up the Duwamish River. This article, along with an EPA fact sheet and a summary prepared by the Wastewater Treatment Division were distributed to members. He introduced Beth Mountsier, Committee Staff, who provided comments regarding this issue. The chair then announced that the first meeting of 2015 will be held in February. He then offered the opportunity for members to recommend changes or updates to the 2014 work plan. No comments were made.

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

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), spoke regarding items on the Regional Water Quality Committee meeting agenda. He reported that MWPAAC looks forward to participating in the technical working group charged with making recommendations for improving the Wastewater Treatment Division's (WTD) capital projects cost estimating.

6. Public Comment[play video](#)

*The following person spoke:
Alex Zimmerman*

Briefing[play video](#)**7. Briefing No. 2014-B0191**

WaterWorks Program for Water Quality Improvement Projects

[play video](#)

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

This matter was Presented

8. [Briefing No. 2014-B0192](#)

Georgetown Combined Sewer Overflow Control Project Status Report

[play video](#)

Beth Mountsier, Committee Staff, provided highlights and answered questions from the members. She introduced Brian Matson, Carollo Engineering, Inc. who briefed the committee via a PowerPoint presentation, and answered questions from the members.

Pam Elardo, P.E. Director, Wastewater Treatment Division, provided comments and answered questions from the members.

This matter was Presented

9. [Briefing No. 2014-B0193](#)

Improving Wastewater Treatment Division Capital Projects Cost Estimating

[play video](#)

Beth Mountsier, Committee Staff, briefed the committee.

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 4:28 p.m.

Approved this _____ day of _____.

Clerk's Signature