



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

*Sound Cities Association: John Wright, Vice Chair, Lake Forest Park;
Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton
Alternates: Penny Sweet, Kirkland; Benson Wong, Mercer Island*

*Sewer Districts: Walter Canter, Bill Tracy
Alternate: Arnold H. Lind*

*City of Seattle: Jean Godden, Kshama Sawant
Alternate: Tim Burgess*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, May 6, 2015

Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this 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: 10 - Mr. Canter, Ms. Godden, Ms. McConnell, Mr. Osborne, Mr. Phillips, Mr. B. Tracy, Mr. Upthegrove, Mr. Wright, Ms. Sweet and Mr. Wong

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

3. Approval of Minutes

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Commissioner Canter moved of the approval of the minutes of the April 1, 2015 meeting. Seeing no objections, the minutes were approved.

4. Chair's Report

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Good news recommendation water quality grants. Process regarding subcommittee. Wright Hague, broncos of Seattle STAFF . 15 May 15 FIRST MEETING.

5. Metropolitan Water Pollution Abatement Advisory Commttee (MWPAAC) Report

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Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), spoke regarding

6. Public Comment

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The following people offered comments to the committee.

- 1. Alex Zimmerman*
- 2. Honorable Michael Faller*

Briefing

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7. Briefing No. 2015-B0076

Executive Proposed 2016 Wastewater Rate

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Mike Reed, Council Staff introduced the matter. Pam Alardo, Director of DNRP and Tim Aratani, Manager, Finance and Administrative Services, Wastewater Treatment Division, and Tom Lienesch, Economist, Wastewater Treatment Division, DNRP were present to brief the committee with a PowerPoint Presentation and answer questions of the members.

This matter was Presented

8. Briefing No. 2015-B0077

Technical Working Group on Cost Estimating: Overview of Work Plan and Schedule

[play video](#)

Mike Reed, Council Staff introduced the matter. Sandra Kilroy, Assistant Division Director, Wastewater Treatment Division, DNRP was present to brief the committee with a PowerPoint Presentation and answer questions of the members.

This matter was Presented**9. [Briefing No. 2015-B0078](#)**

Lower Duwamish Remediation: EPA Record of Decision

[play video](#)

Mike Reed, Council Staff introduced the matter. Elly Hale, Duwamish Site Remedial Project Manager, U.S. Environmental Protection Agency Region 10, was present to brief the committee with a PowerPoint Presentation and answer questions of the members. Pam Alardo also commented and answered questions of 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 4:17 p.m

Approved this _____ day of _____.

Clerk's Signature