



# 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)*

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3:00 PM

Wednesday, October 7, 2015

Room 1001

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#### 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 of the Regional Water Quality Committee to order at 3:05 p.m.*

#### 2. Roll Call

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**Present:** 8 - Mr. Canter, Ms. Hague, Ms. McConnell, Mr. Phillips, Mr. B. Tracy, Mr. Upthegrove, Mr. Wright and Mr. Wong

**Excused:** 4 - Ms. Godden, Mr. Osborne, Mr. Prince and Ms. Sawant

#### 3. Approval of Minutes

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*Councilmember Wright moved approval of the minutes of September 2, 2015 meeting. Seeing no objections, the minutes were approved.*

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

Chair

Vice Chair

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

*There was no MWPAAC report.*

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

*The following people offered comments to the Committee.*

1. Queen Pearl
2. Alex Zimmerman

**Briefing**[play video](#)**7. Briefing No. 2015-B0188**

Combined Sewer Overflow Expert Review Panel Review and Recommendations: Georgetown Wet Weather Treatment Station

[play video](#)

*Beth Mountsier, Council Staff, briefed the Committee and answered questions of the members. Pam Elardo, Director, Wastewater Treatment Division and Mark Graham, P.E., PMP, Project Manager, and Jeff Schmidt, P.E., PMP, Project Manager, MWH Americas, Inc. were present to briefed the committee with a PowerPoint Presentation and answered questions of the members.*

**This matter was Presented**

**8. Briefing No. 2015-B0189**

Update on Water Quality Assessment and Monitoring Study

[play video](#)

*Beth Mountsier, Council Staff, briefed the Committee and answered questions of the members. Mary Wohleb, Project Manager, Wastewater Treatment Division and Dean Wilson, Senior Water Quality Planner, Water and Land Resources Division were present to briefed the committee with a PowerPoint Presentation 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 4:32 p.m.*

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

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Clerk's Signature