



# 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, December 2, 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 3.02 p.m.*

#### 2. Roll Call

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**Present:** 9 - Mr. Canter, Ms. McConnell, Mr. Prince, Mr. B. Tracy, Mr. Upthegrove, Mr. Wright, Ms. Sweet, Mr. Wong and Mr. Lind

**Excused:** 5 - Ms. Godden, Ms. Hague, Mr. Osborne, Mr. Phillips and Ms. Sawant

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

*The minutes were held.*

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

*Chair Upthegrove welcomed the members to the last meeting of the year.*

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

*Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) commented on the following matters: MWPAAC finished their work on the review of the Regional Wastewater Services Policies (RWSP) and now the RWQC RWSP subcommittee and the Wastewater Treatment Division are conducting their review. He also commented on MWPAAC's Debt Review Committee's work.*

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

*There was no public comment.*

**Briefing**[play video](#)**7. Briefing No. 2015-B0224**

Capital Cost Estimating--Status update

[play video](#)

*Mike Reed, Council Staff, briefed the Committee and answered questions of the members. Sandy Kilroy, Assistant Division Director and Lisa Taylor, Project Control and Contract Management Unit Manager, Wastewater Treatment Division were present to brief the Committee with a PowerPoint Presentation and answer questions of the members.*

**This matter was Presented**

**8. [Briefing No. 2015-B0223](#)**

City of Seattle and King County Coordination Efforts: Ship Canal Water Quality Project

[play video](#)

*Mike Reed, Council Staff, briefed the Committee and answered questions of the members. Pam Elardo, PE, Division Director and Bruce Kessler, PE, PMP, Assistant Brightwater O&M Plan Manager, Wastewater Treatment Division were present to brief the Committee with a PowerPoint Presentation and answer questions of the members.*

**This matter was Presented**

**9. [Briefing No. 2015-B0225](#)**

Regional Wastewater Services Plan Policy Review

[play video](#)

*Mike Reed, Council Staff, briefed the Committee and answered questions of the members. Debra Ross, Water Quality Planner III, Wastewater Treatment Division was present to brief the Committee with a PowerPoint Presentation and answer questions of the members.*

**This matter was Presented**

**Other Business**

[play video](#)

*There was no other business to come before the Committee.*

**9. Adjournment**

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*The meeting adjourned at 4:20 p.m.*

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

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Clerk's Signature