



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

*Councilmembers: Jeanne Kohl-Welles, Chair; Rod
Dembowski, Reagan Dunn
Alternate: Kathy Lambert*

*Sound Cities Association: Ed Prince, Renton;
Penny Sweet, Kirkland; Benson Wong, Mercer Island; John
Wright, Lake Forest Park
Alternates: Leanne Guier, Pacific; Shari Winstead, Shoreline*

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

*City of Seattle: Lisa Herbold, Kshama Sawant
Alternate: Sally Bagshaw*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Erica Newman, Committee Assistant (206-477-7543)*

3:00 PM

Wednesday, May 4, 2016

Room 1001

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 Kohl- Welles called the meeting to order at 3:06 P.M.

2. **Roll Call**

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Present: 9 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. Prince, Ms. Sawant, Ms. Sweet, Mr. Tracy, Mr. Wong and Ms. Guier

Excused: 3 - Mr. Canter, Ms. Herbold and Mr. Wright

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

Commissioner Tracy moved approval of the minutes from the April 06, 2016 meeting. Seeing no objections the minutes were approved.

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

Chair Kohl- Welles acknowledged the 50th anniversary of the West Point Treatment Plant and encouraged others to celebrate this milestone with the Wastewater Treatment Division. Chair Kohl- Welles also followed up on the request for a briefing on the "Cascadia Rising" emergency management exercise that is planned for June 2016 and indicated that staff have been in contact with Washington State Department of Emergency Management leadership. A briefing on this matter is expected in June 2016.

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

Maria Coe, Vice Chair of Rates and Finance, MWPAAC, informed the committee of MWPAAC's support of the Executive's 2017-2018 sewer rate proposal, and of MWPAAC's appreciation for WTD's collaborative attitude and willingness to work with MWPAAC. She noted that MWPAAC hopes to see more innovative projects submitted for the second round of financing of the WaterWorks program, and that MWPAAC was updated on the Georgetown CSO project.

6. Public Comment[play video](#)

There were no public comments.

Briefing[play video](#)**7. Briefing No. 2016-B0090**

2017-2018 Executive Proposed Wastewater Rate and Capacity Charge

[play video](#)

Mike Reed, Committee Staff, briefed the committee and answered questions from the members. Tim Aratani, Finance Director and Tom Liesnesch, Economist, Wastewater Treatment Division, addressed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2016-B0091](#)

Georgetown Combined Sewer Overflow Design Status Update

[play video](#)

Mike Reed, Committee Staff, briefed the committee. Gunars Sriebers, Acting Division Director and Stan Hummel, PE, Capital Projects Supervisor, Wastewater Treatment Division addressed the committee via 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 4:30 P.M.

Approved this _____ day of _____.

Clerk's Signature