



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, September 7, 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 3:03 PM.

2. **Roll Call**

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Present: 12 - Mr. Canter, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Mr. Prince, Ms. Sawant, Ms. Sweet, Mr. Tracy, Mr. Wong, Mr. Wright, Ms. Guier and Ms. Winstead

Excused: 1 - Ms. Herbold

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

Commissioner Tracy moved approval of the June 01, 2016 meeting minutes. Seeing no objections the minutes were approved.

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

Chair Kohl-Welles announced the Wastewater Treatment Division offers tours of its facilities to the public that want to know more about the wastewater system. The Brightwater Treatment Plant is hosting a tour on September 10, 2016 at 10 AM. She also announced the Council will begin the biennial budget process and Committees are requested to stand down. Mike Reed, Committee Staff, addressed the committee, and announced there were no critical matters forseen during budget.

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

Pam Carter, Chair, MWPAAC, informed the Committee of the MWPAAC field trip to the West Point Treatment Plant in July 2016. She discussed King County's Strategic Climate Action Plan (SCAP), the Technical Working Group on Planning Level Cost Estimating, and the Ship Canal Water Quality Project. MWPAAC is pleased to have been apprised of the Ship Canal Water Quality Project.

6. Public Comment[play video](#)

*There was one person available to offer public comment.
Alex Tsimerman*

Briefing[play video](#)**7. Briefing No. 2016-B0164**

Update on Conveyance System Improvement (CSI) Project

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Steve Tolzman, Capital Projects Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2016-B0166](#)

Ship Canal (Combined Sewer Overflow Control) Project status update

[play video](#)

Beth Mountsier, Committee Staff, briefed the Committee and answered questions from the members. Edward Mirabella, SPU Project Executive, Seattle Public Utilities, addressed the Committee via PowerPoint presentation and answered questions from the members. Gunars Sreibers, Interim Director, Wastewater Treatment Division, answered questions from the members.

This matter was Presented

9. [Briefing No. 2016-B0167](#)

Capital Project Cost Estimating Work Group Update

[play video](#)

Beth Mountsier, Committee Staff, briefed the Committee. Lisa Taylor, Project Control Unit Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Greg Brink, Value Management Strategies, Inc., addressed 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 4:38 PM.

Approved this _____ day of _____.

Clerk's Signature