



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: Leanne Guier, Pacific; Penny Sweet,
Kirkland; Benson Wong, Mercer Island; John Wright, Lake
Forest Park*

Alternates: Conrad Lee, Bellevue; 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, February 1, 2017

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 3:09 PM.

2. Roll Call

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Present: 8 - Ms. Guier, Mr. Lee, Ms. Winstead, Ms. Herbold, Mr. Canter, Mr. Dembowski, Mr. Dunn and Ms. Kohl-Welles

Excused: 5 - Ms. Sweet, Mr. Wong, Mr. Wright, Ms. Sawant and Mr. Tracy

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

Commissioner Canter moved approval of the December 07, 2016 meeting minutes. Seeing no objections the minutes were approved.

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

Chair Kohl-Welles welcomed Councilmember Conrad Lee as the newest addition to the Regional Water Quality Committee. She also informed the Committee on the status of the Council reorganization.

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

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC), updated the Committee on MWPAAAC's interest regarding Capital Cost Estimating Technical Working Group, Resiliency and Recovery Project, and The Draft Regional Water Quality Committee Work Plan.

6. Public Comment[play video](#)

There were no individuals available to provide public comment.

7. Nominations for Vice Chair[play video](#)

This item was deferred.

Briefing[play video](#)**8. Briefing No. 2017-B0020**

Discussion of 2017 Work Plan Potentials

[play video](#)

Mike Reed, Committee Staff, briefed the Committee and answered questions from the members.

This matter was Presented

9. [Briefing No. 2017-B0021](#)

Recovery and Resiliency: Wastewater Physical Plant

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Michael Popinwy, Capital Project Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Marc Isaacson, Director, Wastewater Treatment Division, answered questions from the members.

This matter was Presented

10. [Briefing No. 2017-B0022](#)

Capital Cost Estimating Technical Work Group Report

[play video](#)

Mike Reed, 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.

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 4:07 PM.

Approved this _____ day of _____

Clerk's Signature