



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Water Quality Committee

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

*Sound Cities Association: John Wright, Lake Forest Park,  
Vice Chair; Leanne Guier, Pacific; Penny Sweet, Kirkland;  
Benson Wong, Mercer Island;  
Alternates: Conrad Lee, Bellevue; Shari Winstead, Shoreline*

*Sewer Districts: Bill Tracy; 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)*

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3:00 PM

Wednesday, April 5, 2017

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 Lambert called the meeting to order at 3:17 PM.*

#### 2. Roll Call

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**Present:** 10 - Mr. Dembowski, Ms. Herbold, Ms. Kohl-Welles, Ms. Sweet, Mr. Tracy, Mr. Wong, Mr. Wright, Ms. Lambert, Mr. Lee and Ms. Winstead

**Excused:** 3 - Mr. Canter, Ms. Sawant and Ms. Guier

3. **Approval of Minutes**

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*Councilmember Wright moved approval of the March 01, 2017 meeting minutes.  
Seeing no objections the minutes were approved.*

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

*Chair Lambert introduced herself and mentioned the Committee will continue to focus on the February 09, 2017 flooding incident at the West Point Treatment Plant.*

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

*Judy Gladstone, Vice Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), expressed interest in the February 2017, West Point Treatment Plant incident. MWPAAC is looking forward to the results of the investigation and is pleased with the consistent communication from the Wastewater Treatment Division. MWPAAC is also interested in data improvement and hopes to receive the information learned from the UW Climate Change Impacts Group in regards to the West Point Treatment Plant.*

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

*There were no individuals available to offer public comment.*

**Briefing**[play video](#)**7. Briefing No. 2017-B0067**

West Point Flooding Investigation-Preliminary Findings Report

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee. David Kelly, CH2M, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**8. Briefing No. 2017-B0068**

West Point Secondary Treatment-Re-awakening the Suspended Secondary Treatment Process, Complications from Process Foaming

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee. David Kelly, CH2M, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**9. [Briefing No. 2017-B0069](#)**

Proposed Legislation: System Metrics ordinance (Lambert sponsorship), Half-Century West Point Review (Kohl Welles), Strategic Asset Management Plan (Kohl Welles)

[play video](#)

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

**This matter was Presented**

**10. [Briefing No. 2017-B0070](#)**

Work Plan revisions

[play video](#)

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

**This matter was Presented**

**Other Business**

[play video](#)

*Chair Lambert distributed the contract for the North Creek Interceptor Project. She reported that King County is on the front cover of the Seattle Weekly Newspaper in regards to solid waste concerns.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 4:58 PM.*

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

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Clerk's Signature