



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: Tom Harman*

*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, June 7, 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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Councilmember Wright called the meeting to order at 3:04 PM.

2. Roll Call

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Councilmember Lambert participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

Present: 11 - Mr. Canter, Mr. Dembowski, Ms. Kohl-Welles, Ms. Sweet, Mr. Tracy, Mr. Wong, Mr. Wright, Ms. Guier, Ms. Lambert, Mr. Lee and Mr. Harman

Excused: 2 - Ms. Herbold and Ms. Sawant

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

Councilmember Wright moved approval of the May 03, 2017 meeting minutes. Seeing no objections the minutes were approved.

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

Chair Lambert updated the Committee on the measures that were passed during the May 2017 Regional Water Quality Committee, those measures will be on the June 12, 2017 Council agenda. She is pleased with the hard work of the Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC).

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

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), updated the Committee on MWPAAC's continued interest in the CSO Control Update, West Point Quarterly Report, AECOM Review, and the Proposed Ordinance on Posting and Notification of System Metrics for the Wastewater Treatment Division.

6. Public Comment[play video](#)

There were no individuals available to provide public comment.

Briefing[play video](#)**7. Briefing No. 2017-B0108**

Long Term Combined Sewer Overflow Control Update

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. John Phillips, CSO Program Lead, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2017-B0109](#)

West Point Recovery: First Quarterly Report on Recovery Costs

[play video](#)

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

This matter was Presented

9. [Briefing No. 2017-B0110](#)

AECOM Independent Review project status

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Sujan Punyamurthula, Project Principal; Nick Cooper, Technical Director; Donald Champenois, AECOM Technical Services, addressed the Committee via PowerPoint presentation and answered questions from the members. Elizabeth Hill, Senior Deputy Ombudsman, King County Ombudsman's Office, was available to provide comment.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:37 PM.

Approved this _____ day of _____

Clerk's Signature