



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, October 4, 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 Lambert called the meeting to order at 3:09 PM.

2. Roll Call

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Present: 9 - Mr. Canter, Mr. Dembowski, Ms. Kohl-Welles, Ms. Sweet, Mr. Tracy, Mr. Wong, Mr. Wright, Ms. Lambert and Mr. Harman

Excused: 3 - Ms. Herbold, Ms. Sawant and Ms. Guier

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

Councilmember Wright moved approval of the September 06, 2017 meeting minutes. Seeing no objections the minutes were approved.

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

Chair Lambert reported that the Washington State Department of Ecology has issued a penalty action, accompanied by an administrative order for the February 9, 2017 West Point Treatment Plant system failure.

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 discussion with the King County Wastewater Treatment Division regarding the WaterWorks Grant Program, and Capacity System Improvements. She noted that MWPAAC is appreciative of the insights gained from the independent review of the West Point Treatment Plant and looks forward to future discussions.

Briefing

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6. [Briefing No. 2017-B0194](#)

West Point Treatment Plant Independent Assessment--Implementation of Recommendations

[play video](#)

Mike Reed, Committee Staff, briefed the Committee and answered questions from the members. Robert Waddle, Operations and Capital Manager, Wastewater Treatment Division, updated the Committee on the progress of implementing the Independent Assessment recommendations and answered questions from the members.

This matter was Presented

7. [Briefing No. 2017-B0195](#)

West Point Treatment Plant Independent Assessment--Discussion of Potential Legislative Initiatives

[play video](#)

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

This matter was Presented

8. [Briefing No. 2017-B0196](#)

Conveyance System Improvements Project-Status Report

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Steve Tolzman, PMP, Comprehensive Planning, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

9. **Public Comment**

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There were no individuals available to provide public comment.

Other Business

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Commissioner Tracy proposed the idea of reinventing the Productivity Initiative. Chair Lambert wants the Washington State Department of Ecology to attend a Regional Water Quality Committee meeting to answer questions and would like a white paper created on Biosolids.

Adjournment

[play video](#)

The meeting was adjourned at 4:37 PM.

Approved this _____ day of _____

Clerk's Signature