



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, November 1, 2017

Room 1001

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 3:09 PM.

2. Roll Call

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Present: 12 - Mr. Canter, Mr. Dembowski, Ms. Herbold, Ms. Kohl-Welles, Ms. Sweet, Mr. Tracy, Mr. Wong, Mr. Wright, Ms. Guier, Ms. Lambert, Mr. Harman and Mr. Lee

Excused: 1 - Ms. Sawant

3. Approval of Minutes

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*Councilmember Wright moved approval of the October 04, 2017 meeting minutes.
Seeing no objections the minutes were approved.*

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

Chair Lambert noted the installation of a RainWise project at the Apostolic Church in Seattle, and expressed her appreciation of RainWise projects in Seattle. She noted the System Metrics Project is now available online. Mike Reed, Committee Staff, briefed the Committee.

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

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), informed the Committee that MWPAAC will continue to track progress of the Ship Canal Water Quality Project. MWPAAC also looks forward to continued progress reports from the Wastewater Treatment Division regarding implementation of the AECOM recommendations.

6. Director's Report—Mark Isaacson, Director, Wastewater Treatment Division[play video](#)

Robert Waddle, Operations and Maintenance Manager, Wastewater Treatment Division, updated the Committee on the plant hydraulic simulator program, effluent pump station, and hydraulic valve system.

Discussion and Possible Action[play video](#)

7. [Proposed Ordinance No. 2017-0428](#)

AN ORDINANCE related to at the West Point Treatment Plant, requiring a report and plan from the executive addressing issues related to staffing concerns, including staff retention, and a mechanism to provide for anonymous staff reporting of operational concerns at the West Point Treatment Plant.

[play video](#)

Mike Reed, Committee Staff, briefed the Committee and answered questions from the members. Councilmember Wright moved approval of the Amendment, both passed unanimously.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

*Votes: Yes: 11 - Ms. Guier, Ms. Sweet, Mr. Wong, Mr. Wright, Ms. Herbold, Mr. Tracy, Mr. Canter, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert
No: 0
Excused: 1 - Ms. Sawant*

A motion was made by Councilmember Wright that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 10 - Mr. Canter, Mr. Dembowski, Ms. Herbold, Ms. Kohl-Welles, Ms. Sweet, Mr. Tracy, Mr. Wong, Mr. Wright, Ms. Guier and Ms. Lambert

Excused: 3 - Ms. Sawant, Mr. Harman and Mr. Lee

8. [Proposed Ordinance No. 2017-0429](#)

AN ORDINANCE providing for an implementation plan and reports related to implementation of recommendations of the West Point Treatment Plant Independent Assessment Final Report and the administrative order of the Washington state Department of Ecology, and requiring capital project oversight of the execution of the implementation plan.

[play video](#)

Mike Reed, Committee Staff, briefed the Committee.

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*Votes: Yes: 11 - Ms. Guier, Ms. Sweet, Mr. Wong, Mr. Wright, Ms. Herbold, Mr. Tracy, Mr. Canter, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert
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Excused: 3 - Ms. Sawant, Mr. Harman and Mr. Lee

Briefing

[play video](#)

9. Briefing No. 2017-B0213

- A. Combined Sewer Overflow Program Background and Context;
- B. Joint Ship Canal Combined Sewer Overflow Project-Status Report

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Keith Ward, Project Executive, Ship Canal Water Quality Project, Seattle Public Utilities, addressed the Committee via PowerPoint presentation and answered questions from the members. Sharman Herrin, Government Relations Administrator, Wastewater Treatment Division, provided brief comments to the members.

This matter was Presented

10. Public Comment

[play video](#)

There were a few individuals available to provide public comment.

Alex Tsimerman

Rob McKenna

Kassech Zenabe

Other Business

[play video](#)

The Committee members thanked Commissioner Canter for his years of service on the Regional Water Quality Committee and wished him well in his future endeavors.

Adjournment

[play video](#)

The meeting was adjourned at 4:58 PM.

Approved this _____ day of _____

Clerk's Signature