



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Water Quality Committee

**Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Larry Gossett, Kathy Lambert**

**Suburban Cities Association: Rich Gustafson, Shoreline; Steve Mullet,
Tukwila;**

Bill Pelozo, Auburn; Don Davidson, Bellevue

Alternates: Dan Clawson, Renton; Laurie Clinton, Carnation

City of Seattle: Sally Clark, Richard Conlin; Alternate: Nick Licata

Sewer Districts: Walter Canter, Bill Tracy; Alternate: Arnold Lind

**Staff: Beth Mountsier (296-0319), Lead Analyst;
Angelica Calderon (296-1661), Committee Assistant**

Room 1001

December 12, 2007

4:00 PM

SPECIAL MEETING

1. Call to Order

The meeting of the Regional Water Quality Committee was called to order at 4:06 P.M. by Chair Phillips.

2. Roll Call

Present: Mr. Phillips, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Gustafson, Mr. Mullet, Mr. Pelozo, Mr. Canter and Mr. Davidson

Excused: Ms. Hague, Mr. Tracy, Mr. Conlin and Ms. Clark

3. Approval of Minutes

The minutes of October 3, 2007 meeting were held.

4. Chair's Report

The Chair thanked the members for attending the special meeting. The Chair recognized two members retiring from the committee and thanked them for their services: Shoreline Councilmember Rich Gustafson and Tukwila Mayor Steve Mullet.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

Dave Christensen, MWPAAC Chair, briefed the committee members on topics discussed at the MWPAAC meeting including an update on the Brightwater construction and the conveyance system.

Also they discussed the idea of adopting a charter for MWPAAC and relooking at MWPAAC's interaction with the Executive and Council. In addition MWPAAC forwarded a letter in support of the policy amendments in Proposed Ordinance 2007-0580 relating to the Regional Wastewater Services Plan-Conveyance System Improvement program.

6. Public Comment

No one appeared before the committee to offer public comment.

Discussion and Possible Action

7. Proposed Ordinance No. 2007-0580

Mr. Phillips

AN ORDINANCE relating to the Regional Wastewater Services Plan conveyance policies, amending Ordinance 13680, Section 6, as amended, and K.C.C. 28.86.060.

Beth Mountsier, Council Staff, briefed the Committee on Proposed Ordinance 2007-0580.

A motion was made by Mr. Canter that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Phillips, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Gustafson, Mr. Mullet, Mr. Pelosa, Mr. Canter and Mr. Davidson

No: 0

Excused: 5 - Ms. Hague, Mr. Dunn, Mr. Conlin, Mr. Tracy and Ms. Clark

Briefing

8. Briefing No. 2007-B0226

Lower Duwamish Remedial Investigation Report Update

Greg Bush, Manager, Planning and Compliance Section was present to brief the members and answer questions from the members. Christy True, Director, WTD answered questions from the members.

Presented

9. Adjournment

The Chair thanked the members and staff for their work on the Committee. There is no further business to come before the committee, the meeting was adjourned at 5:05 P.M.

Approved this _____ day of _____.

Clerk's Signature