



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

*Councilmembers: Larry Phillips, Chair; Rod Dembowski,
Reagan Dunn,
Alternate: Larry Gossett*

*Sound Cities Association: Don Davidson, Bellevue; Craig
Goodwin, Black Diamond;
Doris McConnell, Shoreline; Bill Pelozo, Auburn;
Alternates: Elizabeth Albertson, Kent; John Wright, Lake
Forest Park*

*Sewer Districts: Walter Canter, Bill Tracy
Alternate: Arnold H. Lind*

*City of Seattle: Jean Godden, Sally Bagshaw
Alternate: Richard Conlin*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)
Janice Mansfield, Committee Assistant (206-477-0882)*

3:00 PM

Wednesday, October 2, 2013

Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee 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 Phillips called the meeting to order at 3:03 p.m.

2. **Roll Call**

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Present: 11 - Mr. Phillips, Mr. Davidson, Mr. Pelozo, Mr. B. Tracy, Mr. Canter, Ms. McConnell, Ms. Godden, Ms. Bagshaw, Mr. Dembowski, Ms. Albertson and Mr. Lind

Excused: 5 - Mr. Dunn, Mr. Goodwin, Mr. Wright, Mr. Conlin and Mr. Gossett

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

Commissioner Tracy moved approval of the meeting minutes of September 4, 2013. Seeing no objections, the minutes were approved as presented.

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

There were no comments or changes to the 2013 work plan.

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

Scott Thomasson, Chair, Metropolitan Water Pollution Advisory Committee (MWPAAC), spoke regarding items on the Regional Water Quality Agenda and expressed concerns of the Metropolitan Water Pollution Advisory Committee.

6. Public Comment[play video](#)

The following person spoke:

- 1) Paul W. Locke spoke regarding the Wastewater Treatment Division's long range Capital Program*
- 2) Paula Revere*

Briefing[play video](#)**7. Briefing No. 2013-B0124**

Report on Options to Provide a Comprehensive Summary of the Wastewater Treatment Division's Long Range Capital Program

[play video](#)

Beth Mountsier, Council Staff, presented remarks.

Debra Ross, Water Quality Planner, Comprehensive Planning and Technical Resources, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

8. [Briefing No. 2013-B0123](#)

Proviso Report on Water Quality Monitoring Recommendations

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.

Jim Simmonds, Water Quality and Quality Unit Supervisor, Division of Water, Land and Resources, Department of Natural Resources and Parks, answered questions of the members.

Councilmember Pelosa asked what the total budget for the monitoring program for 2013 and 2014. Staff will research and respond later.

This matter was Presented

9. [Briefing No. 2013-B0151](#)

Overview of Washington State Fish Consumption Assumptions and Water Quality Standards

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Sandy Kilroy, Assistant Director, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:44 p.m.

Approved this _____ day of _____.

Clerk's Signature