



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Regional Water Quality Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Larry Gossett*

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

*Sewer Districts: Walter Canter, Bill Tracy  
Alternate: Gary Cline*

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

*Staff: Beth Mountsier, Lead Staff (206-296-0319)  
Janice Mansfield, Committee Assistant (206-296-1683)*

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1:30 PM

Wednesday, July 11, 2012

Room 1001

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#### DRAFT MINUTES

#### SPECIAL MEETING

7. 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.

1. **Call to Order**

*Chair Phillips called the meeting to order at 1:37 p. m.*

2. **Roll Call**

**Present:** 11 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Peloza, Mr. Canter, Ms. McConnell, Ms. Godden, Mr. Goodwin, Mr. Cline and Mr. Wright

**Excused:** 4 - Mr. B. Tracy, Ms. Bagshaw, Mr. Conlin and Ms. Albertson

3. **Approval of Minutes**

*Approval of the meeting minutes of June 6, 2012 were moved by Councilmember Davidson and seconded by Commissioner Canter. The minutes were approved as presented.*

4. **Chair's Report**

*The Chair reported that rate payers served by King County Wastewater Treatment System have benefited from bond refinancing and that on June 26th the county Council took action to save the utility about 10.2 million dollars over the next 22 years.*

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

*There was no report presented*

6. **Public Comment**

*The following persons spoke:*

- 1) *Alberto Rodriguez spoke regarding water quality*
- 2) *Paul W. Locke spoke regarding cash flow*
- 3) *Katelyn Kinn spoke regarding the CSO Control Plan*

**Discussion Only**

7. **Proposed Ordinance No. 2012-0235**

AN ORDINANCE approving an amendment to the county's long-term combined sewer overflow control plan and authorizing the King County executive to prepare a water quality assessment and environmental benefit study to provide information for the next combined sewer overflow control program review in 2018.

**Sponsors:** Mr. Phillips

*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.*

**This matter was Deferred**

**Adjournment**

*The meeting was adjourned at 2:47 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature