



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Water Quality Committee

Councilmembers: *Larry Phillips, Chair; Jane Hague, Vice Chair;
Dow Constantine, Larry Gossett, Kathy Lambert, Pete von Reichbauer*

Suburban Cities Association: *Don Davidson, Bellevue; Ron Hansen, Shoreline;
King Parker, Renton; Bill Peloza, Auburn;*
Alternates: *Jim Haggerton, Tukwila; Donovan Tracy, Lake Forest Park*

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

City of Seattle: *Tim Burgess, Richard Conlin; Alternate: Sally Clark*

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

Room 1001

October 1, 2008

3:00 PM

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

-Minutes of July 30, 2008 special meeting.

4. Chair's Report

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

-Councilmember Scott Thomasson, Chair MWPAAC

6. Public Comment

Discussion and Possible Action

7. **[Proposed Motion No. 2008-0478](#)**

Mr. Phillips and Ms. Hague

A MOTION adopting the charter of the Metropolitan Water Pollution Abatement Advisory Committee.

-Beth Mountsier, Council Staff

-Scott Thomasson, MWPAAC Chair



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

8. [Briefing No. 2008-B0209](#)

Brightwater Progress Report and Oversight Management Consultant Report for 2nd Quarter 2008

-Beth Mountsier, Council Staff

-Gunars Sreibers, Brightwater Project Manager, Wastewater Treatment Division, Department of Natural Resources and Parks

-Pat Tangora, R.W. Beck and Associates

9. **Other Business**

10. **Adjournment**