



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, 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
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DRAFT MINUTES

1. Call to Order

The meeting of the Regional Water Quality Committee was called to order at 3:06 P.M. by Chair Phillips.

2. Roll Call

Present: Mr. Phillips, Mr. Gossett, Mr. von Reichbauer, Mr. Canter, Mr. Tracy, Mr. Davidson, Mr. Hansen, Mr. Parker, Mr. Peloza, Mr. Haggerton and Mr. Lind
Excused: Ms. Hague, Mr. Constantine, Ms. Lambert, Mr. Burgess and Mr. Conlin

3. Approval of Minutes

Councilmember Davidson moved the minutes for approval. The minutes of July 30, 2008 special meeting were approved as presented.

4. Chair's Report

The Chair welcomed the members to the October meeting, and the Chair distributed a copy of the update of the Regional Wastewater Services Plan - 2007 Annual Report.

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

6. Public Comment

There was no public comment.

Discussion and Possible Action

7. Proposed Substitute Motion No. 2008-0478.2

Mr. Phillips and Ms. Hague

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

Beth Mountsier, Council Staff, briefed the committee on Proposed Motion 2008-0478. Scott

Thomasson, Chair MWPAAC was also present to comment and answer questions from the members. The committee accepted a verbal amendment.

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

Votes: Yes: 8 - Mr. Phillips, Mr. Gossett, Mr. von Reichbauer, Mr. Canter, Mr. Davidson, Mr. Hansen, Mr. Parker, Mr. Peloza, Mr. Haggerton and Mr. Lind
No: 1 - Mr. Tracy
Excused: 5 - Ms. Hague, Mr. Constantine, Ms. Lambert, Mr. Burgess and Mr. Conlin

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: 6 - Mr. Phillips, Mr. Gossett, Mr. von Reichbauer, Mr. Davidson, Mr. Peloza, Mr. Hansen, Mr. Parker and Mr. Tracy
No: 1 - Mr. Canter
Excused: 5 - Ms. Hague, Mr. Constantine, Ms. Lambert, Mr. Colin and Mr. Burgess*

Briefing

8. Briefing No. 2008-B0209

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

Gunars Sreibers, Brightwater Project Manager, Wastewater Treatment Division, DNRP was present to brief the committee with a power point presentation and answer questions from the members. Pat Tangora, R.W. Beck and Associates was present to brief and answer questions from the members.

The Chair announced that Ms. Tangora is leaving RW Beck to pursue other opportunities and the Chair thanked Ms. Tangora for her service.

Presented

9. Other Business

The next meeting will be Wednesday, December 3rd.

The was no further business to come before the committee.

10. Adjournment

The meeting adjourned at 4:51P.M.

Approved this _____ day of _____.

Clerk's Signature