



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

Councilmembers:

Reagan Dunn, Chair

Sarah Perry, Dave Upthegrove

*Sound Cities Association: Penny Sweet, Kirkland;
Conrad Lee, Bellevue; Victoria Hunt, Issaquah; Laura Mork,
Shoreline*

Alternates: Tim Harris, Carnation; Jessica Rossman, Medina

*Sewer/Water Districts: Chuck Clarke, Woodinville Water
District; Lloyd Warren, Sammamish Plateau Water District, Vice
Chair*

Alternate: Ryika Hooshangi, Sammamish Plateau Water

City of Seattle: Alex Pedersen, Kshama Sawant

Alternate: Tammy Morales

Lead Staff: Mike Reed (206-477-0888)

Committee Clerk: Sharon Daly (206-477-0870)

3:15 PM

Wednesday, March 2, 2022

Room 1001

SPECIAL MEETING

1. **Call to Order**

Chair Dunn called the meeting to order at 3:28 p.m.

2. **Roll Call**

Present: 13 - Clarke, Dunn, Hunt, Lee, Mork, Pedersen, Perry, Sweet, Upthegrove,
Warren, Harris, Rossman and Hooshangi

Excused: 1 - Sawant

3. **Approval of Minutes**

*Commissioner Warren moved approval of the minutes of the February 2, 2022
meeting. Seeing no objections, the minutes were approved.*

4. **Chair's Report**

*Chair Dunn welcomed the members to the meeting. He remarked on the heavy rainfall
that the county has been experiencing recently and was interested to hear WTD
Director Guroi's comments on how the system handled those storms.*

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

John McClellan, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported on the issues addressed and discussed at the February MWPAAC meeting. He also noted MWPAAC's interest in the 2023 sewer rate study and the 2022 RWQC work plan.

6. **Wastewater Treatment Division (WTD) Report**

Kamuron Gurol, Director, Wastewater Treatment Division (WTD), commented on the rainfall and its effect on the West Point Treatment Plant. He also provided remarks on the 2023 sewer rate process. And lastly, he noted the success of the operator-in-training program.

Discussion and Possible Action

7. **RWQC Resolution No. RWQC2022-01**

A RESOLUTION concerning the regional water quality committee work plan.

Mike Reed, Committee staff, briefed the committee and answered questions from the members.

Mayor Sweet moved to amend the 2022 Work Plan as revised by the committee. The motion was adopted.

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: 11 - Clarke, Dunn, Hunt, Lee, Mork, Pedersen, Perry, Sweet, Upthegrove and Warren

No: 0

Excused: 1 - Sawant

This matter was Passed

Yes: 10 - Clarke, Dunn, Hunt, Lee, Mork, Pedersen, Perry, Sweet, Upthegrove and Warren

Excused: 4 - Sawant, Harris, Rossman and Hooshangi

Briefing

8. [Briefing No. 2022-B0033](#)

2023 Sewer Rate/Capacity Charge: Rate Environment and Context

Mike Reed, Committee staff, gave introductory remarks. Kamuron Gurol, Director, WTD, and Courtney Black, Rates, Capital, and Debt Management Supervisor, WTD, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Adjournment

The meeting was adjourned at 5:01 p.m.

Approved this _____ day of _____

Clerk's Signature