



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Regional Water Quality Committee

Councilmembers: Larry Gossett, Chair; Jane Hague, Kathy Lambert

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

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

*City of Seattle: Richard Conlin, Mike O' Brien
Alternate: Sally Clark*

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

3:00 PM

Wednesday, May 4, 2011

Room 1001

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**
2. **Roll Call**
3. **Approval of Minutes**
Minutes of April 6, 2011
4. **Chair's Report**
5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)**
Ed Cebron, Chair, MWPAAC Rates and Finance Subcommittee
6. **Public Comment**

Discussion and Possible Action

7. [Proposed Motion No. 2011-0096](#)

A MOTION approving reclaimed water strategies to move forward with engineering , economic and environmental analyses to determine if, how, when, where and by what funding mechanisms King County's existing reclaimed water program should expand.

Sponsors: Mr. Gossett and Mr. Phillips

Beth Mountsier, Council Staff

Briefing

8. [Briefing No. 2011-B0084](#)

Brightwater Construction Progress and Cost Update

Clif Curry, Council Staff

*Gunars Sreibers, Capital Projects Managing Supervisor - Brightwater, Wastewater Treatment Division,
Department of Natural Resources and Parks*

9. [Briefing No. 2011-B0085](#)

2012 Proposed Sewer Rate and Capacity Charge

Beth Mountsier, Council Staff

*Tim Aratani, Manager, Finance and Administrative Unit, Wastewater Treatment Division,
Department of Natural Resources and Parks*

10. Other Business

Adjournment