



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

Councilmembers:

Claudia Balducci, Chair
Reagan Dunn, Dave Upthegrove
Alternate:

Sound Cities Association: Tim Harris, Carnation; Conrad Lee, Bellevue;
Laura Mork, Shoreline; Penny Sweet, Kirkland

Alternates: James Jeyaraj, Auburn; 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: Jenny Giambattista (206-477-0879)
Committee Clerk: Blake Wells (206-263-1617)

3:00 PM

Wednesday, April 5, 2023

Hybrid Meeting

1. **Call to Order**

Vice Chair Warren called the meeting to order at 3:01 p.m.

2. **Roll Call**

Present: 12 - Balducci, Clarke, Dunn, Harris, Lee, Mork, Pedersen, Sweet, Upthegrove, Warren, Jeyaraj and Rossman

Excused: 1 - Sawant

3. **Approval of Minutes**

Mayor Sweet moved approval of the February 1 and March 1, 2023, meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Vice Chair Warren noted the retirement of Mike Reed and expressed appreciation for his work for the committee, announced the addition of Jenny Giambattista as the new committee lead, and provided an overview of the meeting topics.

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

John McClellan, Chair, MWPAAC, noted that the 2024 proposed sewer rates have been the focus of their March meetings, a letter was sent to Executive Constantine addressing support and concerns, and the executive board will meet later in May to discuss their work plan.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division, commented on the transmittal of the 2024 sewer rate legislation and expressed appreciation for all the related feedback, addressed activity around PFOS, state legislative bills of interest, the West Point power quality improvement project, the Georgetown wet weather station, and permit renewal for the West Point Treatment Plant and connected facilities.

Discussion and Possible Action

7. [Proposed Motion No. 2023-0034](#)

A MOTION acknowledging receipt of the report on toxics in King County wastewater effluent, evaluating the presence of toxics in the effluent of treatment plants, as described in the 2021-2022 Biennial Budget Ordinance, Ordinance 19210, Section 112, Proviso P4.

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: 9 - Clarke, Dunn, Harris, Lee, Mork, Pedersen, Sweet, Upthegrove, and Warren

No: 0

Excused: 3 – Balducci and Sawant

A motion was made by Vice-Chair Sweet that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 10 - Clarke, Dunn, Harris, Lee, Mork, Pedersen, Sweet, Upthegrove, Warren, Jeyaraj and Rossman

Excused: 2 - Balducci and Sawant

8. [RWQC Resolution No. RWQC2023-01](#)

A RESOLUTION concerning the Regional Water Quality Committee work program for 2023.

Jenny Giambattista, Council staff, briefed the committee. Kamuron Gurol, Director, Wastewater Treatment Division, answered questions from the members.

Chair Balducci presided.

No action was taken on this item.

Briefing

9. [Briefing No. 2023-B0029](#)

Briefing -2024 Sewer Rate and Capacity Charge Briefing

John McClellan, MWPAAC Chair, and Kamuron Gurol, Director, Wastewater Treatment Division, addressed the committee and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 5:03 p.m.

Approved this _____ day of _____

Clerk's Signature