

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

Councilmembers: Claudia Balducci, Chair Reagan Dunn, De'Sean Quinn Alternate:

Sound Cities Association: Vice Chair, Laura Mork, Shoreline; Conrad Lee, Bellevue; Jessica Rossman, Medina; Sarah Moore, Burien

Alternates: Penny Sweet, Kirkland; Yolanda Trout Manuel, Auburn

Sewer/Water Districts: Chuck Clarke, Woodinville Water District; Lloyd Warren, Sammamish Plateau Water District Alternate: Ryika Hooshangi, Sammamish Plateau Water

City of Seattle: Joy Hollingsworth, Robert Kettle Alternate: Rob Saka

Non-Voting Member: John McClellan, Metropolitan Water Pollution Abatement Advisory Committee

Lead Staff: Jenny Giambattista (206-477-0879) Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM

Wednesday, October 1, 2025

Hybrid Meeting

DRAFT MINUTES

1. Call to Order

Vice Chair Mork called the meeting to order at 3:00 p.m.

2. Roll Call

Present: 11 - Dunn, Lee, Mork, Moore, Rossman, Warren, Hollingsworth, Kettle, Quinn,

Sweet and Hooshangi

Excused: 2 - Balducci and Clarke

3. Approval of Minutes

Councilmember Lee moved approval of the September 3, 2025, meeting minutes. There being no objections, the minutes were approved.

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4. Chair's Report

Vice Chair Mork commented on the start of the King County budget process for consideration of the 2026-2027 County budget and provided an overview of the meeting topics.

5. MWPAAC Report

John McClellan, Chair, MWPAAC, commented on the September 24th MWPAAC meeting where topics included separated system actions and an overview of the portfolio management process. The Engineering and Planning Subcommittee will hear a briefing on the alternative analysis for the Mouth of the Duwamish CSO Project and have a report from members who attended WTD's Capital Readiness Workshop. The Rates and Finance Subcommittee will receive a briefing on the capacity charge methodology study. The next MWPAAC meeting will be October 22, 2025.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division (WTD), commented on activity related to the 2026-2027 County budget, and the Capital Readiness workshop; provided updates related to nutrients, and PFAS; reported on penalties, connecting housing to infrastructure program, the Lower Duwamish Cleanup, the raw sewage pump building roof demolition at WestPoint, sewer cleaning truck implementation, and a Georgetown Wet Weather Treatment Station award.

Discussion and Possible Action

7. Briefing No. 2025-B0121

A motion developed and proposed by the Regional Water Quality Committee, requesting the wastewater treatment division implement a work plan to improve transparency and accountability in the sewer rate-setting process.

Jenny Giambattista, Council staff, answered questions from the members.

Vice Chair Mork moved approval of the proposed motion. The motion passed.

The vote was:

Votes: Yes: 8– Lee, Mork, Moore, Rossman, Hollingsworth, Kettle, Warren, Quinn, and Hooshangi (voting as alternate for Clarke)

No: 0

Excused: 4 – Clarke, Dunn, and Balducci (Although excused at the time of voting, an email from Chair Balducci to the Regional Water Quality Committee expressing her support for the motion was entered into the record.)

This matter was Presented

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Briefing

8. Briefing No. 2025-B0145

Regional Wastewater Services Plan Update

Darren Greve, WTD, Government Relations; and Faon O'Connor, WTD, Combined Sewer Overflow Program Manager; briefed the committee and answered questions from the members.

This matter was Presented

9. <u>Briefing No. 2025-B0146</u>

Wastewater Treatment Division (WTD) Capital Program Update: 2026-2027 Proposed Capital Budget and Program Highlights

Caitlyn Hall, Budget and Contracts Unit Manager, Wastewater Treatment Division (WTD); Stan Hummel, PE, Unit Manager, Combined Sewer Overflow Delivery Unit, WTD; and Chad Merrill, Project Planning and Delivery Section, WTD; briefed the committee and answered questions from the members.

This matter was Presented

10. Briefing No. 2025-B0147

Council Selected 2025 WaterWorks Grants

This matter was Presented

11. <u>Briefing No. 2025-B0005</u>

Discussion of 2025 Regional Water Quality Committee Work Program

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:55 p.m.

Approved this	day of	

Clerk's Signature

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