



**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: Nancy Davidson, Issaquah;  
Rich Gustafson, Shoreline; Steve Mullet, Tukwila; Bill Peloza, Auburn  
Alternates: Dan Clawson, Renton; Don Davidson, Bellevue**

**City of Seattle: Sally Clark, Richard Conlin; Alternate: Nick Licata**

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

**Staff: Beth Mountsier (296-0319), Lead Analyst;  
Joanne Rasmussen (296-0333), Committee Assistant**

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Chambers

April 12, 2006

3:00 PM

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**SPECIAL MEETING**

**LOCATION:**

**Woodinville Water District  
17238 NE Woodinville-Duvall Road, Bldg. A  
Woodinville, WA 98072-1390**

**Call to Order**

*The meeting was called to order at 3:07 p.m.*

**Roll Call**

Present: Mr. Phillips, Ms. Hague, Mr. Mullet, Mr. Peloza, Ms. Clark, Mr. Canter, Mr. Lind and Mr. Davidson

Excused: Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Gustafson, Mr. Tracy, Mr. Conlin and Ms. Davidson

**1. Approval of Minutes**

*Approval of the minutes of the March 8, 2006 meeting was deferred.*

**2. Report of the Committee Chair**

*Chair Phillips thanked those who attended the Brightwater Groundbreaking Ceremony. He also thanked the Woodinville Water District for the use of their chambers for the Regional Water Quality Committee meeting.*

*Geoff Clayton, President, Woodinville Water District Board of Commissioners, invited members and the public to tour their MBR treatment facility and WaterWise Demonstration Garden after the meeting. He discussed information from the Upper Bear Creek UAC and also Sammamish Valley salmon recovery efforts. Mr. Clayton distributed a packet of materials supporting his remarks on the various issues.*

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

*Dave Christensen, MWPAAC Chair, noted that MWPAAC supports adoption of Proposed Motion 2006-0025, approving the King County Executive's Recommended Regional Infiltration and Inflow Control Program.*

4. Public Comment

*No one appeared before the committee to offer public comment.*

## Discussion and Possible Action

5. [Proposed Motion No. 2006-0025](#)

**Ms. Hague and Mr. Constantine**

A MOTION approving the King County Executive's Recommended Regional Infiltration and Inflow Control Program.

*Mark Buscher, Senior Program Manager, Conveyance Systems Improvement and I/I Control Programs, Wastewater Treatment Division (WTD), briefed the committee and answered questions from the members from a printed powerpoint presentation entitled, "Executive's Recommended Regional Infiltration/Inflow (I/I) Control Program - King County, Washington", dated April 12, 2006. Beth Mountsier, Committee Staff, answered questions from the members.*

**A motion was made by Mr. Canter, seconded by Mr. Peloza, that this matter be Recommended Do Pass. The motion carried by the following vote:**

**Votes:** Yes: 7 - Mr. Phillips, Ms. Hague, Mr. Mullet, Mr. Peloza, Ms. Clark, Mr. Canter, Mr. Lind and Mr. Davidson  
No: 0  
Excused: 7 - Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Gustafson, Mr. Tracy, Mr. Conlin and Ms. Davidson

*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: 6.5 - Mr. Phillips, Ms. Hague, Mr. Don Davidson, Mr. Mullet, Mr. Peloza, Ms. Clark, Mr. Canter, Mr. Lind. (Mr. Davidson voting as SCA alternate for Ms. Nancy Davidson, who was excused and Mr. Lind voting as Sewer District alternate for Mr. Tracy, who was excused.)  
No: 0  
Excused: 5.5 - Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Conlin and Mr. Gustafson*

## Briefing

6. **Briefing No. 2006-B0058**

Brightwater Update and Status Report

- Mitigation Agreements
- Permits
- Construction contracts
- Cost Estimates
- Oversight Consultant Report

*Christie True, Manager, Major CIP Section, WTD and Michael Popiwny, Capital Project Manager, Brightwater Treatment Plant, briefed the committee and answered questions from the members.*

*Bob Bingham, Phil Helmes and Pat Marchese, RW Beck Consulting Team, briefed the committee and answered questions from the members on the Brightwater Project Oversight Report. Ms. True answered questions from the members during this presentation also.*

*Handouts:*

- *Brightwater Project Status - Special "Groundbreaking" Briefing for RWQC*
- *Brightwater Project Oversight Quarterly Report - Project Status Information Provided to the RWQC, dated April 12, 2006*
- *Brightwater Project Oversight Report - Presentation to the RWQC, dated April 12, 2006*

**This matter was Presented.**

## Adjournment

*The meeting was adjourned at 4:58 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_

Clerk's Signature