



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Regional Water Quality Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Larry Gossett*

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

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

*City of Seattle: Jean Godden, Sally Bagshaw  
Alternate: Richard Conlin*

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

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3:00 PM

Wednesday, December 5, 2012

Room 1001

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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**

*Chair Phillips called the meeting to order at 3:04 p.m.*

2. **Roll Call**

**Present:** 13 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Peloza, Mr. B. Tracy, Mr. Canter, Ms. McConnell, Ms. Godden, Ms. Bagshaw, Mr. Goodwin, Ms. Albertson and Mr. Lind

3. **Approval of Minutes**

*Councilmember Davidson moved approval of the November 7, 2012 meeting minutes. The minutes were approved as presented.*

4. **Chair's Report**

*Chair Phillips thanked the committee members and staff for a productive year. The members will be polled to identify a meeting date for January, 2013.*

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

*There was no report from MWPAAC.*

6. **Public Comment**

*The following people appeared before the committee to offer public comment:*

- 1. Sam Bellamio*
- 2. Alex Zimmerman*

## **Discussion Only**

7. **Proposed Ordinance No. 2012-0459**

AN ORDINANCE relating to King County's long-term combined sewer overflow control plan and authorizing the King County executive to sign and fulfill the obligations in a consent decree with the United States Environmental Protection Agency and the Washington state Department of Ecology .

**Sponsors:** Mr. Phillips

*Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee and answered questions from the members during a PowerPoint presentation. Ms. Mountsier distributed copies of a document entitled, "Summary of Recent Environmental Protection Agency Civil Cases and Settlements" to the members and audience.*

**This matter was Deferred**

## **Briefing**

8. **Briefing No. 2012-B0173**

Review of the Water Quality Assessment and Monitoring Study related to Combined Sewer Overflows

*Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Dave White, Manager, Scientific and Technical Support Section, Water and Land Resources, and Pam Elardo, Director, Wastewater Treatment Division, DNRP, briefed the committee and answered questions from the members during a PowerPoint presentation.*

**This matter was Presented**

## **Other Business**

*There was no further business to come before the committee.*

## Adjournment

*The meeting was adjourned at 4:32 p.m.*

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

\_\_\_\_\_  
Clerk's Signature