



King County Meeting Agenda

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: *Don Davidson, Bellevue; Ron Hansen, Shoreline;
King Parker, Renton; Bill Pelozo, Auburn;*
Alternates: *Jim Haggerton, Tukwila; Donovan Tracy, Lake Forest Park*

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

City of Seattle: *Tim Burgess, Richard Conlin; Alternate: Sally Clark*

Room 1001

March 5, 2008

3:00 PM

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

The minutes of February 12, 2008 special meeting.

4. Chair's Report

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC) Report

-Councilmember Scott Thomasson, MWPAAAC Chair

6. Public Comment

Discussion and Possible Action

7. **[Proposed Motion No. 2008-0080](#)**

Mr. Phillips

A MOTION establishing the due date for the next Regional Wastewater Services Plan comprehensive review report.

-Beth Mounstier, Council Staff

Briefing

8. **[Briefing No. 2008-B0043](#)**

Regional Water Quality Committee 2008 Work Program

-Beth Mounstier, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



9. Briefing No. 2008-B0044

Briefing on Brightwater Progress and report from the Oversight Management Consultants on 2007 fourth quarter report

- *Gunars Sreibers, Brightwater Project Manager, Wastewater Treatment Division*
- *Pat Tangora, Senior Director, R.W. Beck, Inc.*
- *David Jochim, Senior Director, R.W. Beck, Inc.*

10. Briefing No. 2008-B0045

Overview of Wastewater Treatment Division Finances and the Regional Wastewater Services Plan Financial Policies

- *Beth Mounsier, Council Staff*
- *Tim Aratani, Manager, Finance and Administrative Services, Wastewater Treatment Division*

11. Other Business**12. Adjournment**