



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: *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*

Staff: *Beth Mountsier (296-0319), Lead Analyst; Angelica Calderon (296-1661), Committee Assistant*

Room 1001	March 5, 2008	3:00 PM
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1. Call to Order

The meeting of the Regional Water Quality Committee was called to order at 3:08 P.M. by Chair Phillips.

2. Roll Call

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Present: Mr. Phillips, Ms. Hague, Mr. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Burgess, Mr. Conlin, Mr. Canter, Mr. Davidson, Mr. Pelozo and Mr. Lind
Excused: Mr. Constantine, Mr. Tracy, Mr. Hansen and Mr. Parker

3. Approval of Minutes

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Councilmember von Reichbauer moved the minutes. The minutes of February 12, 2008 meeting were approved as presented.

4. Chair's Report

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The Chair welcomed the members to the meeting and proceeded with a very full agenda.

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

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Councilmember Scott Thomasson, MWPAAC Chair, briefed the committee. Christie True, Director WTD was present to report to the members on the Reclaimed Feasibility Water Report. Beth Mountsier, Council Staff, answered questions from the members.

6. Public Comment

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The following person was present to offer public comment to the committee:

I. Paul W. Locke

Discussion and Possible Action7. [Proposed Motion No. 2008-0080](#)**Mr. Phillips**[Play Video](#)

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

Beth Mountsier, Council Staff, briefed the committee on the Proposed Motion 2008-0080.

A motion was made by Mr. Pelozo that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Phillips, Ms. Hague, Mr. Gossett, Mr. Burgess, Mr. Conlin, Mr. Canter, Mr. Davidson, Mr. Pelozo and Mr. Lind

No: 0

Excused: 5 - Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Tracy, Mr. Hansen and Mr. Parker

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: 8 - Mr. Phillips, Ms. Hague, Mr. Gossett, Mr. Davidson, Mr. Pelozo
Mr. Burgess, Mr. Colin, Mr. Canter, and Mr. Lind voted as the alternate
for Mr. Tracy who was excused.)*

No: 0

*Excused: 4 - Mr. Constantine, Mr. von Reichbauer, Ms. Lambert
Mr. Hansen and Mr. Parker.*

Briefing8. [Briefing No. 2008-B0043](#)[Play Video](#)

Regional Water Quality Committee 2008 Work Program

Beth Mountsier, Council Staff, briefed the Committee on the Regional Water Quality 2008 Work Program. The schedule of meetings and tentative meeting agendas was approved by the committee with changes.

Presented

9. [Briefing No. 2008-B0044](#)[Play Video](#)

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

Gunars Sreibers, Brightwater Project Manager, WTD was present to brief and answer questions from members on the Brightwater project. David Jochim, Senior Director, R.W. Beck, Inc. was present to brief the members on the Oversight Management Consultants 2007 fourth quarter report with a power point presentation. Christy True, Director WTD answered questions from members.

Presented

10. [Briefing No. 2008-B0045](#)

[Play Video](#)

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

Beth Mountsier, Council Staff, briefed the Committee on the Financial Policies. Tom Leinesch, Economist, Financial Services, WTD was present to brief and answer questions from members with a power point presentation.

Presented

11. Other Business

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Mr. Pelosa announced that the MWPAAC changed their monthly meeting dates from the first Wednesday of the month to the fourth Wednesday of the month for better coordination with the RWQC meeting schedule.

12. Adjournment

The meeting adjourned at 5:21 P.M.

Approved this _____ day of _____.

Clerk's Signature