



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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: Arne 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)*

3:00 PM

Wednesday, November 7, 2012

Room 1001

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
2. Roll Call
3. Approval of Minutes
October 3, 2012
4. Chair's Report
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)
Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee
6. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

7. [Proposed Ordinance No. 2012-0442](#)

AN ORDINANCE revising a financial policy of the Regional Wastewater Services Plan addressing debt financing and borrowing; and amending Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

Contingent upon referral to the Regional Water Quality Committee

8. [Proposed Ordinance No. 2012-0443](#)

AN ORDINANCE amending planning and review policies relating to the Regional Wastewater Services Plan; and amending Ordinance 15384, Section 3, and K.C.C. 28.86.165.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

Contingent upon referral to the Regional Water Quality Committee

9. [Proposed Motion No. 2012-0444](#)

A MOTION adopting water quality fund financial policies regarding reserves and debt.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

Contingent upon referral to the Regional Water Quality Committee

Briefing

10. [Briefing No. 2012-B0166](#)

Regional Wastewater Service Plan 2011 Annual Report

Beth Mountsier, Council Staff

Debra Ross, Water Quality Planner, Wastewater Treatment Division

11. [Briefing No. 2012-B0167](#)

Overview of Wastewater Treatment Division Capital Improvement Projects

Beth Mountsier, Council Staff

Kathy Loland, P.E., P.M.P., Project Planning and Delivery Section Manager, Wastewater Treatment Division

Other Business

Adjournment