



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)*

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**

Chair Phillips called the meeting to order at 3:05 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. Bagshaw, Mr. Goodwin, Ms. Albertson, Mr. Wright and Mr. Lind

Excused: 1 - Ms. Godden

3. **Approval of Minutes**

Commissioner Tracy moved approval of the October 3, 2012 meeting minutes. Councilmember Davidson seconded the motion. The minutes were approved as presented.

4. **Chair's Report**

There was no report from the Chair.

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

Scott Thomasson, Chair, MWPAAC, noted that the ordinances and motion on the agenda for action implement policy recommendations that were recommended by the Financial Policies Work Group. MWPAAC had participated on the Financial Policies Work Group and supports the policy changes.

6. **Public Comment**

No one appeared before the committee to offer public comment.

Discussion and Possible Action

Items #7, #8, and #9 were discussed together. Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Tim Aratani, Manager, Wastewater Treatment Division, Natural Resources and Parks, answered questions from the members.

Councilmember Davidson moved the three items. Councilmember Davidson moved Amendment 1 to Proposed Ordinance 2012-0442 which made the reference to "short-term, variable rate" debt and borrowing consistent throughout policy and policy guidance legislation. The motion passed.

Councilmember Davidson moved Amendment 1 to Proposed Ordinance 2012-0443 which eliminated the policy regarding monthly Brightwater reporting since the project is now operational and the reporting requirement is no longer needed. The motion passed.

Councilmember Davidson moved Amendment 1 to Proposed Motion 2012-0444 which made the references to "short-term, variable rate" debt and borrowing consistent throughout policy and policy guidance legislation. The motion passed.

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

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: 10 - Mr. Davidson, Mr. Goodwin, Ms. McConnell, Mr. Pelozo, Mr. Canter, Mr. Tracy, Mr. Dunn, Mr. Gossett, and Mr. Phillips.

No: 0

Excused: 2 - Ms. Godden and Ms. Bagshaw

A motion was made by Vice Chair Davidson that this Ordinance be

Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 8 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Pelozo, Mr. B. Tracy, Mr. Canter, Ms. McConnell and Mr. Goodwin

Excused: 5 - Ms. Godden, Ms. Bagshaw, Ms. Albertson, Mr. Wright and Mr. Lind

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

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: 10 - Mr. Davidson, Mr. Goodwin, Ms. McConnell, Mr. Pelozo, Mr. Canter, Mr. Tracy, Mr. Dunn, Mr. Gossett, and Mr. Phillips.

No: 0

Excused: 2 - Ms. Godden and Ms. Bagshaw

A motion was made by Vice Chair Davidson that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 8 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Pelozo, Mr. B. Tracy, Mr. Canter, Ms. McConnell and Mr. Goodwin

Excused: 5 - Ms. Godden, Ms. Bagshaw, Ms. Albertson, Mr. Wright and Mr. Lind

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

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

Sponsors: Mr. Phillips

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: 10 - Mr. Davidson, Mr. Goodwin, Ms. McConnell, Mr. Pelozo, Mr. Canter, Mr. Tracy, Mr. Dunn, Mr. Gossett, and Mr. Phillips.

No: 0

Excused: 2 - Ms. Godden and Ms. Bagshaw

A motion was made by Vice Chair Davidson that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 8 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Pelozo, Mr. B. Tracy, Mr. Canter, Ms. McConnell and Mr. Goodwin

Excused: 5 - Ms. Godden, Ms. Bagshaw, Ms. Albertson, Mr. Wright and Mr. Lind

Briefing

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

Regional Wastewater Service Plan 2011 Annual Report

Beth Mountsier, Council Staff, introduced the briefing. Debra Ross, Water Quality Planner, Comprehensive Planning and Technical Resources, Wastewater Treatment Division, briefed the committee and answered questions from the members during a powerpoint presentation on the RWSP 2011 Annual Report. Sevin Bilir, Water Quality Scientist, Water and Land Resources and Jim Simmonds, Water Quality Scientist, Water and Land Resources, briefed the members and answered questions from the members during a PowerPoint presentation on Water Quality and Quantity Monitoring Results for 2011.

This matter was Presented

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

Overview of Wastewater Treatment Division Capital Improvement Projects

Beth Mountsier, Council Staff, introduced the briefing. Kathy Loland, P.E., P.M.P., Project Planning and Delivery Section Manager, Wastewater Treatment, 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 4:39 p.m.

Approved this _____ day of _____.

Clerk's Signature