



**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:** *Nancy Davidson, Issaquah;  
Rich Gustafson, Shoreline; Steve Mullet, Tukwila; Bill Peloza, Auburn  
Alternates: Dan Clawson, Renton; Don Davidson, Bellevue*

**City of Seattle:** *Sally Clark, Richard Conlin; Alternate: Nick Licata*

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

**Staff:** *Beth Mountsier (296-0319), Lead Analyst;  
Joanne Rasmussen (296-0333), Committee Assistant*

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Room 1001

March 8, 2006

3:00 PM

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**Call to Order**

*The meeting was called to order at 3:04 p.m.*

**Roll Call**

Present: Mr. Phillips, Ms. Hague, Mr. Constantine, Ms. Lambert, Mr. von Reichbauer, Mr. Gustafson, Mr. Mullet, Mr. Tracy, Mr. Conlin, Mr. Peloza, Ms. Davidson, Ms. Clark, Mr. Canter, Mr. Davidson and Mr. Lind  
Excused: Mr. Gossett

**1. Approval of Minutes**

*The minutes of the December 14, 2005 meeting were approved as presented.*

**2. Report of the Committee Chair**

*Chair Phillips distributed a letter from the Council requesting an additional 60 days to review and act on Proposed Ordinance 2005-0523.*

*He announced the Brightwater Groundbreaking on April 12, 2006. The RWQC meeting that day will be at a location near Brightwater.*

*B.J. Cummings, Director, Duwamish River Cleanup Coalition, distributed a briefing paper entitled "King County CSO Control Schedule". She discussed the upcoming review of the Combined Sewer Overflow Program and the Lower Duwamish Clean-up.*

**3. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC) Report**

*Dave Christensen, Chair, MWPAAAC, briefed the committee on the February MWPAAAC meeting. He distributed a letter from MWPAAAC dated March 2, 2006 to Ron Sims and Larry Phillips, supporting the recommendations made in the Executive's Recommended Regional Infiltration/Inflow Control Program.*

## 4. Public Comment

*No one appeared before the committee to offer public comment.*

*Emailed comment on the Brightwater Project was provided by the following:*

*Linda Gray, Woodinville, WA*

*Emma Dixon*

## Briefing

5. Briefing

2006 Regional Water Quality Committee Overview and Potential Priorities

*Beth Mountsier, Committee Staff, briefed the committee. Members suggested additions to the work plan.*

**This matter was Presented.**

## Discussion

6. Proposed Motion No. 2006-0025

**Ms. Hague and Mr. Constantine**

A MOTION approving the King County Executive's Recommended Regional Infiltration and Inflow Control Program.

*Beth Mountsier, Committee Staff, introduced the briefing. Mark Buscher, Program Manager, Regional Infiltration/Inflow Control Program, Wastewater Treatment Division, briefed the committee on the I/I Program and answered questions from the members during a powerpoint presentation.*

**Deferred**

## Briefing

7. Briefing No. 2006-B0028

Brightwater Update and Status Report

- Mitigation Agreements
- Permits
- Construction Contracts
- Cost Estimates
- Oversight Consultant Report

*Don Theiler, Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee and answered questions from the members during a powerpoint presentation "Brightwater Trend Estimates December 2005". Mr. Theiler distributed copies of the "Draft - Current Conditions and Trend Potentially Affecting the Cost of the Brightwater Facilities, dated December 2005".*

*Gunars Sreibers, Brightwater Conveyance Design and Construction Manager, answered questions from the members. Michael Popiwny, Architectural Design and Mitigation Manager, Brightwater Project, and Stan Hummel, Treatment Plant Design and Construction Manager, were available to answer questions.*

*Additional materials distributed for this briefing:*

- Powerpoint briefing entitled, "RWQC - Brightwater, dated March 8, 2006"
- Article from the March 2006 addition of Landscape Architecture Magazine entitled, "A Bright Future for Wastewater Treatment"
- DNR document entitled, "The Brightwater Mitigation Package Summary"
- DNR mailing, entitled "Brightwater Treatment System - Winter 2005/06"

- *Brightwater site map*

**This matter was Presented.**

**Other Business**

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

**Adjournment**

*The meeting was adjourned at 4:30 p.m.*

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

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