



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Jan Drago, Chair, Kathy Lambert, Larry Phillips

*Suburban Cities Association: Don Davidson, Vice Chair, Bellevue;
Doris McConnell, Shoreline; Bill Peloza, Auburn; Rich Zwicker, Renton
Alternates: Les Thomas, Kent; Allan Van Ness, Kenmore*

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

*City of Seattle: Richard Conlin, Mike O' Brien
Alternate: Sally Clark*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield, Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, May 5, 2010

Room 1001

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

Minutes of April 7, 2010 meeting

4. **Chair's Report**

*-Addendum to Briefing 2010-B0036 Financial Policies Work Group - Capacity Charge
Policy Review
-Status Report on the Financial Policies Work Group
-Status Report on Sewage Disposal Agreements - Semi-Annual Report from the
Executive*

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

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee

6. **Public Comment**

Briefings

7. **[2010-B0087](#)** 2010-RPT0089 Report on Options and Recommendation of a Strategy for Providing
Emergency Backup Power for the South Treatment Plant--Wastewater Treatment
Division, King County Department of Natural Resources and Parks--April 2010.

Beth Mountsier, Council Staff

8. [2010-B0088](#) January 2010 Brightwater Cost Update

 -*Beth Mountsier, Council Staff*
 -*Gunars Sreibers, Brightwater Project Manager, Wastewater Treatment Division,*
 -*Department of Natural Resources and Parks*
9. [2010-B0089](#) Commissioning Alternatives Brightwater Wastewater Treatment Plant March 2010
 Report

 -*Clifton Curry, Council Staff*
 -*Stan Hummel, Capital Projects Managing Supervisor, Brightwater Operations,*
 -*Wastewater Treatment Division, Department of Natural Resources and Parks*
10. [2010-0262](#) AN ORDINANCE determining the monetary requirements for the disposal of sewage for
 the fiscal year beginning January 1, 2011, and ending December 31, 2011, setting the
 sewer rate for the fiscal year beginning January 1, 2011, and ending December 31,
 2011, and approving the amount of the sewage treatment capacity charge for 2011, in
 accordance with RCW 35.58.570; and amending Ordinance 12353, Section 2, as
 amended, and K.C.C. 4.90.010, and Ordinance 11398, Section 1, as amended, and
 K.C.C. 28.84.055.

 Sponsors: Ms. Patterson

 -*Beth Mountsier, Council Staff*
 -*Tim Aratani, Manager, Finance & Administrative Services, Wastewater Treatment*
 -*Division, Department of Natural Resources and Parks*
 -*Tom Lienesch, Economist, Financial Services, Wastewater Treatment Division,*
 -*Department of Natural Resources and Parks*

11. Other Business

Adjournment