



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### 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)*

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3:00 PM

Wednesday, May 5, 2010

Room 1001

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1. **Call to Order**

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*Chair Drago called the meeting to order at 3:09 p.m.*

2. **Roll Call**

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**Present:** 13 - Ms. Lambert, Mr. Davidson, Mr. Peloza, Mr. Zwicker, Mr. Phillips, Ms. McConnell, Ms. Drago, Mr. Canter, Mr. B. Tracy, Mr. Conlin, Mr. Lind, Mr. O' Brien and Mr. Van Ness

**Excused:** 2 - Ms. Clark and Mr. Thomas

3. **Approval of Minutes**

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*The minutes of the April 7, 2010 meeting were approved as presented.*

**4. Chair's Report**

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*Beth Mountiser, Council Staf, briefed the committee and answered questions on the Financial Policies Work Group.*

*Christie True, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.*

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

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*Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee, briefed the committee on MWPAAC's views regarding the Financial Policy Work Group and the 2010 rates and capacity charge. The Regional Water Quality Committee (RWQC) members requested a briefing paper or briefing on the status of Cedar River Water and Sewer District and Soos Creek Water and Sewer District v. King County, Snohomish County, et. al.*

**6. Public Comment**

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*No one appeared to speak.*

**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.

[play video](#)

*Beth Mountsier, Council Staff, briefed the committee and answered uestions of the members.*

*Christie True, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.*

**Presented**

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

[play video](#)

*Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.*

*Gunars Sreibers, Brightwater Project Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.*

**Presented**

9. [2010-B0089](#) Commissioning Alternatives Brightwater Wastewater Treatment Plant March 2010 Report

[play video](#)

*Clif Curry, Council Staff, briefed the committee and answered questions of the members*

*Stan Hummel, Capital Projects Managing Supervisor, Brightwater Operations, Wastewater Treatment Division, Department of Natural Resources, gave a powerpoint presentation and answered questions of the members.*

**Presented**

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.

[play video](#)

**Sponsors:** Ms. Patterson

*Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.*

*Tim Aratani, Manager, Finance & Administrative Services, Wastewater Treatment Division, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions of the members.*

*Councilmember Colin suggested that the water quality monitoring program(s) be maintained even if it means a slightly higher rate. Beth Mountsier, Council Staff, stated that she would work with executive staff and RWQC members to draft a letter or resolution.*

*Mayor Davidson requested a list be provided to the members regarding the historic use of Culver Funding.*

*Tom Lienesch, Economist, Financial Services, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.*

**Presented**

**11. Other Business**

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

**Adjournment**

*The meeting was adjourned at 5:22 p.m.*

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

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