



**King County
Meeting Agenda**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Water Quality Committee

Councilmembers: *Larry Phillips, Chair; Reagan Dunn, Kathy Lambert*

Suburban Cities Association: *Don Davidson, Vice Chair, Bellevue;
Ron Hansen, Shoreline; Bill Pelozo, Auburn; Rich Zwicker, Renton
Alternates: Ron Harmon, Kent; Donovan Tracy, Lake Forest Park*

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

City of Seattle: *Tim Burgess, Richard Conlin; Alternate: Sally Clark*

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

Room 1001

September 2, 2009

3:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**

Minutes of July 1, 2009

Briefing

4. **[Briefing No. 2009-B0192](#)**

Brightwater Status Report

Gunars Sreibers, Brightwater Project Manager, Wastewater Treatment Division

5. **[Briefing No. 2009-B0193](#)**

US EPA Audit of King County NPDES Compliance

Beth Mountsier, Council Staff

Betsy Cooper, Program Manager for NPDES Coordination

6. **[Briefing No. 2009-B0194](#)**

Discussion and Action to commission the Financial Policies Work Group

Beth Mountsier, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

7. [Proposed Motion No. 2009-0370](#)

Mr. Constantine and Mr. Phillips

A MOTION approving a report by the wastewater treatment division in the department of natural resources and parks on the status of the work program related to reclaimed water, the division's efforts to market and establish contracts for the sale of reclaimed water, and to develop preliminary rate structures and policies for the sale of reclaimed water from King County facilities, as required in the 2009 Budget Ordinance 16312, Section 105, Proviso P1.

Beth Mountsier, Council Staff

8. [Proposed Motion No. 2009-0513](#)

Mr. Phillips

A MOTION approving the wastewater treatment division's planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

Beth Mountsier, Council Staff

Mark Buscher, Project Manager for Reclaimed Water Comprehensive Plan

Contingent on referral to committee

9. **Other Business**

10. **Adjournment**