



**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 (296-0319)
Janice Mansfield, Committee Assistant (296-1683)*

Room 1001

July 1, 2009

3:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
4. Chair's Report
Financial Policies Work Group
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report
Scott Thomasson, Chair, MWPAAC
6. Public Comment

Discussion and Possible Action

7. **[Proposed Motion No. 2009-0279](#)**

Mr. Dunn

A MOTION approving a report on the efforts of the wastewater treatment division in the department of natural resources to analyze available alternative uses of biosolids, and to identify the work program and schedule for implementation of any alternatives for managing and marketing King County's biosolids as required in the 2009 Budget Ordinance, Ordinance 16312, Proviso P2.

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.



8. 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

Sue Kaufman, Program Lead for Reclaimed Water, Wastewater Treatment Division, Department of Natural Resources and Parks

Suzanne Schweitzer, Manager, Resource Recovery Section, Wastewater Treatment Division, Department of Natural Resources and Parks

9. Other Business**10. Adjournment**