



**King County
Meeting Proceedings**

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

July 1, 2009

3:00 PM

1. **Call to Order**

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Chair Phillips called the meeting to order at 3:05 p.m.

2. **Roll Call**

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Present: Ms. Lambert, Mr. Burgess, Mr. Conlin, Mr. Canter, Mr. B. Tracy, Mr. Davidson, Mr. Hansen, Mr. Pelozo, Mr. Zwicker, Mr. Phillips, Mr. Lind and Mr. D. Tracy
Excused: Mr. Dunn, Mr. Harmon and Ms. Clark

3. **Approval of Minutes**

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The minutes of June 3, were approved with a recommendation from Commissioner Tracy that first name initials be added to the two Tracy members.

4. **Chair's Report**

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The Chair stated that there would be no Regional Water Quality meeting in August due to council recess.

Beth Mountsier, Council Staff, reported on the proposed charter for the Financial Policies Work Group and answered questions from the members. After discussion, it was recommended that the charter be a draft and that the work group continue to work on the financial policies.

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

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Scott Thomasson, President of the Metropolitan Water Pollution Abatement Advisory Committee, briefed the committee on MWPAAC'S general meeting of last month. He stated that MWPAAC is recommending approval of the report on the biosolids program and they are in support of the development of a strategic plan for the biosolids management program. He stated MWPAAC has not been able to fully review the report on reclaimed water, but recommended some reclaimed water issues should be dealt with sooner rather than waiting for the completion of the Reclaimed Water Comprehensive Plan.

6. Public Comment

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Tim Hatley, representing Polaris Renewable Energy, spoke regarding biosolids.

Discussion and Possible Action7. [Proposed Motion No. 2009-0279](#)**Mr. Dunn**[Play Video](#)

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, briefed the committee and answered questions from the members.

Motions were made by Ms. Lambert to move Amendments #1, #2 and Title. Friendly amendments were made by Mr. Conlin to change 'approve' in the title and throughout the body to "accept" and to change 'identify' in the title to "approving". The motions Passed.

This matter was Amended.

A motion was made by Mr. Davidson that this matter be Recommended Do Pass Substitute Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 10 - Mr. Phillips, Ms. Lambert, Mr. Conlin, Mr. Burgess, Mr. Tracy, Mr. Canter, Mr. Peloza, Mr. Zwicker, Mr. Hansen, Mr. Davidson
No: 0
Excused: 1 - Mr. Dunn

The motion carried by the following vote:

Votes: Yes: 9.5 - Ms. Lambert, Mr. Burgess, Mr. Conlin, Mr. Canter, Mr. B. Tracy, Mr. Davidson, Mr. Hansen, Mr. Peloza, Mr. Zwicker, Mr. Phillips and Mr. Lind
 No: 0
 Excused: 4 - Mr. Dunn, Ms. Clark, Mr. D. Tracy and Mr. Harmon

8. [Proposed Motion No. 2009-0370](#)**Mr. Constantine and Mr. Phillips**[Play Video](#)

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, briefed the committee and answered questions from the members.

Suzanne Schweitzer, Manager, Resource Recovery and Sue Kaufman, Manager, Reclaimed Water Program, Wastewater Treatment Division, Department of Natural Resources and Parks, gave a

powerpoint presentation.

Concilmember Conlin requested an amendment be prepared changing "approving" to "Accepting" and deleting "rate structure" out of the motion.

Mr. Canter stated that he cannot support the recommendation coming out of this report because of the assumption that it is legal for Wastewater Treatment Division to spend the money for distribution and sale of reclaimed water. It is Mr. Canter's understanding is they do not have that authority.

Deferred

9. Other Business

There was no other business to come before the committee.

10. Adjournment

The meeting was adjourned at 5:05 p.m.

Approved this _____ day of _____.

Clerk's Signature