

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

Councilmembers: Claudia Balducci, Chair Reagan Dunn, De'Sean Quinn Alternate:

Sound Cities Association: Vice Chair, Laura Mork, Shoreline; Conrad Lee, Bellevue; Jessica Rossman, Medina; Sarah Moore, Burien

Alternates: Penny Sweet, Kirkland; Yolanda Trout Manuel,
Auburn

Sewer/Water Districts: Chuck Clarke, Woodinville Water District; Lloyd Warren, Sammamish Plateau Water District Alternate: Ryika Hooshangi, Sammamish Plateau Water

City of Seattle: Joy Hollingsworth, Robert Kettle Alternate: Rob Saka

Lead Staff: Jenny Giambattista (206-477-0879) Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM Wednesday, July 2, 2025 Hybrid Meeting

DRAFT MINUTES

1. Call to Order

Vice Chair Mork called the meeting to order at 3:00 p.m.

2. Roll Call

Present: 10 - Clarke, Dunn, Lee, Mork, Moore, Rossman, Warren, Quinn, Sweet and

Trout-Manuel

Excused: 3 - Balducci, Hollingsworth and Kettle

3. Approval of Minutes

Councilmember Lee moved approval of the June 4, 2025, meeting minutes. There being no objections, the minutes were approved.

4. Chair's Report

Vice Chair Mork provided an overview of the meeting topics.

King County Page 1

5. MWPAAC Report

John McClellan, Chair, MWPAAC, commented on Executive Braddock's response letter to the rate comment letters that were submitted and the proposed work plan - particularly the alternatives evaluation and regulatory requirements, support was also expressed for the Regional Utility Affordability Summit.

Meeting Minutes

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division (WTD), reported on letters received regarding the proposed sewer rate and the Executive's response, noting that WTD will be working with RWQC and MWPAAC to determine when the recommendations fit into the work plans, additional questions and comments were received from the Sound Cities Association, the Long-term Financial Forecast Methodology report is undergoing updates and is anticipated for RWQC review and discussion in September, provided an overview of the nutrient presentation, commented on recent issuances from the Department of Ecology, efforts towards a facilitated dialogue amongst parties, provided updates on the Elliott West Wet Weather Treatment Station and the power quality facility at West Point, and activity at the federal level and the potential impacts. Director Gurol also answered questions from the members.

Briefing

7. Briefing No. 2025-B0105

Follow-Up on 2026 Sewer Rate and Capacity Charge

Kamuron Gurol, Director, Wastewater Treatment Division, briefed the committee and answered questions from the members.

This matter was Presented

8. Briefing No. 2025-B0104

Update on Puget Sound Nutrient Issue

Jacque Klug, Nutrient Management Coordinator, Wastewater Treatment Division, briefed the committee and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, answered questions from the members.

This matter was Presented

9. Briefing No. 2025-B0102

Regional Wastewater Services Plan (RWSP) Update: RWSP Update Roadmap

Darren Greve, Government Relations Administrator, Wastewater Treatment Division, briefed the committee and answered questions from the members.

This matter was Presented

King County Page 2

10. <u>Briefing No. 2025-B0103</u>

Capital Projects in 10-Year Sewer Rate Forecast

Crystal Fleet, Capital Portfolio Planning and Analysis Unit Manager, Wastewater Treatment Division; and Stan Hummel, CSO Delivery Unit Manager, Wastewater Treatment Division; briefed the committee and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, answered questions from the members.

This matter was Presented

11. <u>Briefing No. 2025-B0005</u>

Discussion of 2025 Regional Water Quality Committee Work Program

The updated work plan was provided for informational purposes.

This matter was Deferred

Other Business

There was no further business to come before the members.

Adjournment

The	meeting	was	adio	ourned	at	4.53	n m
1110	mooung	was	uuju	Juliou	uι	7.00	P.111.

Approved this	day of	
		Clerk's Signature

King County Page 3