



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

*Councilmembers: Kathy Lambert, Chair; Rod Dembowski, Jeanne Kohl-Welles
Alternate: Reagan Dunn*

*Sound Cities Association: John Wright, Lake Forest Park, Vice Chair; Leanne Guier, Pacific; Penny Sweet,
Kirkland; Benson Wong, Mercer Island;
Alternates: Conrad Lee, Bellevue; Shari Winstead, Shoreline*

*Sewer Districts: Bill Tracy; Walter Canter
Alternate: Tom Harman*

*City of Seattle: Lisa Herbold, Kshama Sawant
Alternate: Sally Bagshaw*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Erica Newman, Committee Assistant (206-477-7543)*

3:00 PM

Wednesday, September 6, 2017

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
June 07, 2017 meeting minutes
4. **Chair's Report**
5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC)**
6. **Public Comment**



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

7. [Briefing No. 2017-B0175](#)

System Metrics Template: Presentation of Metrics Dashboard Template in response to Ordinance 18538

Mike Reed, Committee Staff

Robert Tovar, Program Manager, Organizational and Strategic Development, Wastewater Treatment Division

8. [Briefing No. 2017-B0170](#)

West Point Treatment Plant Independent Assessment: Final Report

Mike Reed, Committee Staff

Sujan Punyamurthula, Principal in Charge, AECOM

Nicholas Cooper, Vice President, Technical Director, AECOM

Beverley Stinson, Global Wastewater Practice Leader–Technical Review, AECOM

Courtney O'Neill, Environment Team Leader, AECOM

Elizabeth Hill, Project Manager, King County Ombudsman

9. [Briefing No. 2017-B0171](#)

Response of the Executive to the Issues and Recommendations of the West Point Independent Assessment

Mike Reed, Committee Staff

Mark Isaacson, Director, Wastewater Treatment Division

Other Business

Adjournment