



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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.

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1. Call to Order

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Chair Lambert called the meeting to order at 3:14 PM.

2. Roll Call

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Present: 13 - Mr. Canter, Mr. Dembowski, Ms. Herbold, Ms. Kohl-Welles, Ms. Sweet, Mr. Tracy, Mr. Wong, Mr. Wright, Ms. Guier, Ms. Lambert, Mr. Lee, Ms. Winstead and Mr. Harman

Excused: 1 - Ms. Sawant

3. Approval of Minutes[play video](#)

Councilmember Wright moved approval of the June 07, 2017 meeting minutes. Seeing no objections the minutes were approved.

4. Chair's Report[play video](#)

Chair Lambert updated the Committee regarding the Council's required quarterly report on the West Point Treatment Plant, including full operational status and recovery costs. The second report has been received and is available online. District staff had the opportunity to attend a biosolids production tour offered by Tacoma's TAGRO facility; Chair Lambert encouraged all to attend future tour dates.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)[play video](#)

Pam Carter, Chair, MWPAAC, provided comments regarding the TAGRO tour, System Metrics for the Wastewater Treatment Division, and the AECOM Independent Review.

6. Public Comment[play video](#)

There were no individuals available to provide public comment.

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

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

[play video](#)

Mike Reed, Committee Staff, briefed the Committee and answered questions from the members. Robert Tovar, Program Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Robert Waddle, Plant Operations Manager, Wastewater Treatment Division, answered questions from the members. The Committee agreed that the project should proceed to online posting.

This matter was Presented

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

West Point Treatment Plant Independent Assessment: Final Report

[play video](#)

Mike Reed, Committee Staff, briefed the Committee and answered questions from the members. Sujan Punyamurthula, Principal in Charge; Nicholas Cooper, Vice President; Beverley Stinson, Global Wastewater Practice Leader, AECOM, addressed the Committee via PowerPoint presentation and answered questions from the members. Elizabeth Hill, Project Manager, King County Ombudsman, answered questions from the members.

This matter was Presented

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

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

[play video](#)

Mark Isaacson, Director; Robert Waddle, Plant Operations Manager, Wastewater Treatment Division, addressed the Committee and answered questions from the members.

This matter was Presented

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 5:12 PM.

Approved this _____ day of _____

Clerk's Signature