

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Kathy Lambert, Chair; Jeanne Kohl-Welles, Dave Upthegrove
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; Yolanda Trout-Manuel, Auburn

Sewer Districts: Tom Harman, Bill Tracy Alternate: Trudy Rolla

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, December 5, 2018

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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes

September 05, 2018 meeting minutes

- 4. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)
- 5. Chair's Report
- 6. <u>Director's Report- Mark Isaacson, Director, Wastewater Treatment Division</u>



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

7. <u>Briefing No. 2018-B0150</u>

Infiltration and Inflow Control Strategies: Status Report

Mike Reed, Committee Staff Steve Tolzman, Capital Project Manager, Wastewater Treatment Division

8. <u>Briefing No. 2018-B0185</u>

Wastewater Treatment Division Recycled Water Program

Mike Reed, Committee Staff Rebecca Singer, Resource Recovery Section Manager, Wastewater Treatment Division Mark Isaacson, Director, Wastewater Treatment Division

9. Public Comment

Other Business

Adjournment