



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Kathy Lambert, Chair; Rod Dembowski, Reagan Dunn
Alternate:

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, February 6, 2019

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**
December 05, 2018 meeting minutes
4. **Chair's Report**
5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC)**
6. **Director's Report- Mark Isaacson, Director, Wastewater Treatment Division**



*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. 2019-B0012](#)

2019 Draft Committee Work Plan

Mike Reed, Committee Staff

8. [Briefing No. 2019-B0013](#)

Capacity Charge Affordability and Customer Assistance Project

Mike Reed, Committee Staff

Alison Saperstein, Project Manager, Wastewater Treatment Division

9. [Briefing No. 2019-B0014](#)

Capital Projects Briefing

Mike Reed, Committee Staff

Stan Hummel, Capital Projects Manager, Wastewater Treatment Division

10. **Public Comment**

Other Business

Adjournment