



# 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; Leanne Guier, Pacific, Vice Chair;  
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, May 1, 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**  
*March 06, 2019 meeting minutes*
4. **Chair's Report**
5. **Metropolitan Water Abatement Advisory Committee (MWAAC)**
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-B0057](#)

Executive Proposed 2019 Sewer Rate and Capacity Charge/Capacity Charge Affordability Proposal

*Mike Reed, Committee Staff*

*Heidi Popochock, Financial Services Manager, Wastewater Treatment Division*

*Tom Lienesch, Economist, Wastewater Treatment Division*

*Alison Saperstein, Project Manager, Wastewater Treatment Division*

8. [Briefing No. 2019-B0058](#)

Joint Ship Canal Briefing

*Mike Reed, Committee Staff*

*Keith Ward, Project Executive, Seattle Public Utilities*

*Mark Isaacson, Director, Wastewater Treatment Division*

9. **Public Comment**

## Other Business

## Adjournment