



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Jan Drago, Chair, Kathy Lambert, Larry Phillips

*Suburban Cities Association: Don Davidson, Vice Chair, Bellevue;
Doris McConnell, Shoreline; Bill Peloza, Auburn; Rich Zwicker, Renton
Alternates: Les Thomas, Kent; Allan Van Ness, Kenmore*

Sewer Districts: Walter Canter, Bill Tracy; Alternate: Arnold Lind

*City of Seattle: Richard Conlin, Mike O' Brien
Alternate: Sally Clark*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield, Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, April 7, 2010

Room 1001

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

Minutes of March 3, 2010

4. **Chair's Report**

- *Upcoming Opportunities to tour Wastewater Treatment Division Facilities*
- *Financial Policies Work Group*

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**

*Dave Christensen, Vice Chair, Metropolitan Water Pollution Abatement Advisory
Committee*

6. **Public Comment**

Briefing

7. **[2010-B0064](#)** Washington Association of Water and Sewer Districts - Section IV Resolution on funding for Reclaimed Water Planning in King County
Beth Mountsier, Council Staff

Discussion and Possible Action

8. [2010-0027](#) A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff

Briefings

9. [2010-B0062](#) Overview of Industrial Waste Program and Title 28 revisions
Despina Strong, Environmental Programs Managing Supervisor, Wastewater Treatment Division, Department of Natural Resources and Parks
10. [2010-B0063](#) Overview of 2010 Capital Improvement Projects for additional Capacity and Asset Management
Kathy Loland, Project Planning and Delivery Manager, Wastewater Treatment Division, Department of Natural Resources and Parks

Other Business

Adjournment