



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; Yolanda Trout-Manuel,
Auburn*

*Sewer Districts: Tom Harman, Bill Tracy
Alternate:*

*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 7, 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.

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1. **Call to Order**

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Chair Lambert called the meeting to order at 3:05 PM.

2. **Roll Call**

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Present: 12 - Mr. Dembowski, Ms. Guier, Mr. Harman, Ms. Herbold, Ms. Kohl-Welles, Ms. Lambert, Ms. Sweet, Mr. Tracy, Mr. Wong, Mr. Wright, Mr. Lee and Ms. Trout-Manuel

Excused: 1 - Ms. Sawant

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

Councilmember Wright moved approval of the December 06, 2017 meeting minutes. Seeing no objections the minutes were approved.

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

Chair Lambert welcomed all Committee members. She advised the Committee that there will be a brief discussion regarding the January 20, 2018 incident at the West Point Treatment Plant.

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

Pam Carter, Chair, Metropolitan Abatement Advisory Committee (MWPAAC), announced that she was re-elected as the Chair of MWPAAC and Jack Broyles, Woodinville Water District, was re-elected to serve as Chair of the Rates and Finance Subcommittee.

MWPAAC has been briefed on the Half-Century Assessment and the Strategic Asset Management Plan and will continue to track the Division's progress on the Strategic Asset Management Plan update and the Flows and Loads Study. This is important to MWPAAC as it has a direct impact on rates, affordability for their customers, and the appropriate level of service to the component agencies. MWPAAC looks forward to hearing the 2018 Draft Work Plan for the RWQC.

6. Election of Vice Chair[play video](#)

Councilmember John Wright was re-elected to serve as the Vice Chair of the Regional Water Quality Committee.

Briefing[play video](#)**7. Briefing No. 2018-B0012**

WTD Director's Update/2018 Wastewater System Priorities/Director's Update

[play video](#)

Mark Isaacson, Director, Wastewater Treatment Division, provided brief comments to the Committee.

This matter was Presented

8. [Briefing No. 2018-B0013](#)

Half-Century Assessment of the West Point Treatment Plant

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Tiffany Knapp, Project Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Mark Isaacson, Director, Wastewater Treatment Division, answered questions from the members.

This matter was Presented

9. [Briefing No. 2018-B0014](#)

Evaluation of the WTD Strategic Asset Management Plan

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Bruce Kessler, Assistant Director, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2018-B0017](#)

2018 Draft Work Plan-Regional Water Quality Committee

[play video](#)

Mike Reed, Committee Staff, briefed the Committee and answered questions from the members.

This matter was Presented

11. **Public Comment**

[play video](#)

There were no individuals available to offer public comment.

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:44 PM.

Approved this _____ day of _____

Clerk's Signature