



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: Trudy Rolleta*

*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, March 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 3:12 PM.

2. Roll Call

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Present: 9 - Mr. Dembowski, Mr. Harman, Ms. Kohl-Welles, Ms. Lambert, Ms. Sweet, Mr. Tracy, Mr. Wong, Mr. Wright and Ms. Trout-Manuel
Excused: 3 - Ms. Guier, Ms. Herbold and Ms. Sawant

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

Councilmember Wright moved approval of the February 07, 2018 meeting minutes. Seeing no objections the minutes were approved.

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

Pam Carter, Chair. Metropolitan Water Abatement Advisory Committee (MWPAAC), announced MWPAAC is looking forward to providing input on The Systemwide Planning and will continue to track AECOM recommendations. She also mentioned MWPAAC is looking forward to the 2018 Draft Work Plan for the Regional Water Quality Committee and is very interested in the Wastewater Treatment Division's Portfolio Management.

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

Chair Lambert announced the upcoming Council re-organization process and will keep the Committee updated. She acknowledged Councilmember Yolanda Trout-Manuel for being selected to serve on the Committee. Councilmember Trout-Manuel provided brief comments. Mike Reed, Committee Staff, provided brief comments. Chair Lambert announced Tom Harman has been selected to serve as a regular member for the Sewer Districts and an alternate member will be announced soon.

6. Director's Report- Mark Isaacson, Director, Wastewater Treatment Division[play video](#)

Mark Isaacson, Director, Wastewater Treatment Division, provided brief comments on The Systemwide Planning Initiative, implementations of the AECOM Independent Review recommendations, and Capital Projects.

Briefing[play video](#)

7. [Briefing No. 2018-B0030](#)

Systemwide Planning, Wastewater Treatment Division

[play video](#)

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

This matter was Presented

8. [Briefing No. 2018-B0031](#)

West Point Implementation Plan, Quarterly Status/Fiscal Report, Staff Reporting/Retention

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Bruce Kessler, Project Planning and Delivery 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-B0032](#)

Capital Projects Briefing

[play video](#)

Nick Bowman, Committee Staff, briefed the Committee. Stan Hummel, Capital Projects Managing Supervisor, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2018-B0033](#)

RWQC 2018 Work Plan

[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](#)

Commissioner Tom Harman invited all members to attend the Washington Association of Sewer and Water Districts spring conference in Yakima, WA on April 4, 2018- April 6, 2018. Mark Isaacson, Director, Wastewater Treatment Division, will be a guest speaker and the West Point Treatment Plant will be discussed.

Adjournment

[play video](#)

The meeting was adjourned at 5:01 PM.

Approved this _____ day of _____

Clerk's Signature