



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Water Quality Committee

*Councilmembers: Kathy Lambert, Chair; Jeanne Kohl-Welles,  
Dave Upthegrove  
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 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)*

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3:00 PM

Wednesday, May 2, 2018

Room 1001

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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 3:08 PM.*

### 2. Roll Call

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**Present:** 7 - Ms. Guier, Mr. Harman, Ms. Kohl-Welles, Ms. Lambert, Mr. Tracy, Mr. Wong and Mr. Wright

**Excused:** 5 - Ms. Herbold, Rolla, Ms. Sawant, Ms. Sweet and Mr. Upthegrove

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

*Councilmember Wright moved approval of the April 04, 2018 meeting minutes. Seeing no objections the minutes were approved.*

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

*Chair Lambert updated the Committee on the Georgetown Wet Weather low-interest loan. She also announced that the WaterWorks Grant Program has been assigned to the Committee of the Whole (COW) and should make it to the Council agenda soon.*

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

*Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), updated the Committee on the Regional Contract Negotiations, and Proposed 2019 Sewer Rate. MWPAAC will be briefed this month on the 2018 Strategic Asset Management Plan (SAMP). MWPAAC looks forward to continuing active communications with the Wastewater Treatment Division.*

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

*Mark Isaacson, Director, Wastewater Treatment Division, provided an update on the West Point Treatment Plant, Magnolia CSO Facility, North Creek, and ongoing discussions with the Washington State Department of Ecology.*

## Briefing

[play video](#)

### 7. [Briefing No. 2018-B0080](#)

Puget Sound Nutrient Source Reduction Project

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee. Heather Bartlett, Director, Water Quality Program, Washington State Department of Ecology, addressed the Committee via PowerPoint presentation and answered questions from the members. Ellie Key, Technical Permitting Policy Lead, Washington State Department of Ecology, provided brief comments and answered questions from the members.*

**This matter was Presented**

### 8. [Briefing No. 2018-B0081](#)

Executive Recommended 2019 Wastewater Rate and Capacity Charge

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee. Tim Aratani, Finance Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members. Tom Lienesch, Economist, Department of Natural Resources and Parks, provided brief comments and answered questions from the members. Mark Isaacson, Director, Wastewater Treatment Division, answered questions from the members.*

**This matter was Presented**

### 9. [Public Comment](#)

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*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 4:56 PM.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature