



# 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, September 5, 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 3:23 PM.*

### 2. Roll Call

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**Present:** 8 - Ms. Guier, Mr. Harman, Ms. Herbold, Ms. Lambert, Mr. Tracy, Mr. Upthegrove, Mr. Wright and Mr. Lee

**Excused:** 4 - Ms. Kohl-Welles, Ms. Sawant, Ms. Sweet and Mr. Wong

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

*Councilmember Wright moved approval of the June 06, 2018 meeting minutes. Seeing no objections the minutes were approved.*

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

*Chair Lambert updated the Committee on the Industrial Rate Fee structure.*

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

*Mark Isaacson, Director, Wastewater Treatment Division, updated the Committee on the Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) presentation, the \$118k fine issued by the Washington Department of Ecology, addressing, among other issues, performance of the Elliott West Combined Sewer Overflow (CSO) Facility, the Long Term CSO Plan update, restoration of the West Point Treatment Plant, and award recognitions. Mike Reed, Committee Staff, provided brief comments to the Committee.*

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

*Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), updated the committee on MWPAAC's visit to the Carnation Treatment Plant, the Regional Negotiations Team, and Capital Projects.*

**Briefing**[play video](#)**7. Briefing No. 2018-B0151**

Contaminants of Emerging Concern and Toxics in Wastewater

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee and answered questions from the members. James Meador, Northwest Fisheries Science Center, National Oceanographic and Atmospheric Administration, U.S. Department of Commerce, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**8. [Briefing No. 2018-B0152](#)**

Green Stormwater Infrastructure: Utilization in Combined Sewer Overflow projects, and GSI Strategies in Other Municipalities

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee and answered questions from the members. John Phillips, Combined Sewer Overflow Program Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**9. [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 5:12 PM.*

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

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Clerk's Signature