



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)*

3:00 PM

Wednesday, December 5, 2018

Room 1001

DRAFT MINUTES

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 3:14 PM.

2. Roll Call

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Present: 11 - Ms. Guier, Ms. Herbold, Ms. Kohl-Welles, Ms. Lambert, Ms. Sweet, Mr. Upthegrove, Mr. Wong, Mr. Wright, Rolla, Mr. Lee and Ms. Trout-Manuel

Excused: 3 - Mr. Harman, Mr. Tracy and Ms. Sawant

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

Councilmember Wright moved approval of the September 05, 2018 meeting minutes. Seeing no objections the minutes were approved.

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

Lisa Tobin, Chair, Engineering and Planning subcommittee, provided an update on MWPAAC and King County Wastewater Treatment Division's collaborative efforts on the Strategic Asset Management Plan, Infiltration Inflow recommendations, and sewer contracts.

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

Chair Lambert provided updated information on the proposed Industrial Waste Rates.

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

Mark Isaacson, Director, Wastewater Treatment Division, updated the Committee on budget highlights, Industrial Waste Rates, Asset Management, Orca Study, Regional Contracts, Systemwide Planning Effort, and recruitment efforts to fill vacant positions. Chris Townsend, Manager, Wastewater Treatment Division, answered questions from the members.

Briefing[play video](#)**7. Briefing No. 2018-B0150**

Infiltration and Inflow Control Strategies: Status Report

[play video](#)

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

This matter was Deferred

8. [Briefing No. 2018-B0185](#)

Wastewater Treatment Division Recycled Water Program

[play video](#)

Mike Reed, Committee Staff, briefed the Committee and answered questions from the members. Mark Isaacson, Director and Rebecca Singer, Resource Recovery Section Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Deferred

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 5:01 PM.

Approved this _____ day of _____

Clerk's Signature