



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

*Councilmembers: Kathy Lambert, Chair; Rod Dembowski,
Reagan Dunn
Alternate:*

*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, February 6, 2019

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 3:08 PM.

2. Roll Call

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

Excused: 2 - Ms. Sawant and Mr. Wright

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

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

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

Chair Lambert announced there will be a delay in the selection of a vice chair for the Committee and hopes it will be on the agenda for the next meeting.

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

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), provided an update on the elections of two officers for MWPAAC, the ongoing communication with the Wastewater Treatment Division regarding the Capacity Charge Affordability Study, and the Regional Negotiations team.

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

Mark Isaacson, Director, Wastewater Treatment Division, provided an update on the Shoreline Pump Station, Industrial Waste Program, the Seattle Tunnel Project, and the Construction contract.

Briefing[play video](#)**7. Briefing No. 2019-B0012**

2019 Draft Committee Work Plan

[play video](#)

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

This matter was Presented

8. [Briefing No. 2019-B0013](#)

Capacity Charge Affordability and Customer Assistance Project

[play video](#)

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

This matter was Presented

9. [Briefing No. 2019-B0014](#)

Capital Projects Briefing

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Stan Hummel, Capital Projects 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

10. **Public Comment**

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There were no individuals available to provide public comment.

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:57 PM.

Approved this _____ day of _____

Clerk's Signature