



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;
Leanne Guier, Pacific, Vice Chair;
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, May 1, 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 3:12 PM.

2. Roll Call

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Present: 10 - Ms. Guier, Mr. Harman, Ms. Herbold, Mr. Dembowski, Mr. Tracy, Mr. Dunn, Ms. Lambert, Ms. Sweet, Mr. Lee and Rolla

Excused: 3 - Ms. Sawant, Mr. Wong and Mr. Wright

3. Approval of Minutes

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Councilmember Guier moved approval of the March 06, 2019 meeting minutes. Seeing no objections, the minutes were approved.

4. Chair's Report

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Chair Lambert announced that the Clean Water Plan workshops will be offered in June 2019 by the Wastewater Treatment Division. She also announced the RWQC will meet on July 3, 2019.

5. Metropolitan Water Abatement Advisory Committee (MWPAAC)

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Mike Reed, Committee Staff, presented the MWPAAC report notes in place of the MWPAAC chair, who was not able to be present; among the topics addressed were the Mock Operating Board exercise and MWPAAC's interest in the Joint Ship Canal Project.

6. Director's Report- Mark Isaacson, Director, Wastewater Treatment Division

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Mark Isaacson, Director, Wastewater Treatment Division, updated the Committee on completed repairs at West Point Treatment Plant, the Clean Water Plan workshops, and recent spills and overflows involving wastewater facilities and vehicles.

Briefing

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7. Briefing No. 2019-B0057

Executive Proposed 2019 Sewer Rate and Capacity Charge/Capacity Charge Affordability Proposal

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Mike Reed, Committee Staff, briefed the Committee. Hiedi Popochock, Financial Services Manager; Tom Lienesch, Economist; and Alison Saperstein, Project Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2019-B0058](#)

Joint Ship Canal Briefing

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Mike Reed, Committee Staff, briefed the Committee. Mark Isaacson, Director, Wastewater Treatment Division, provided comments to the Committee. Keith Ward, Project Executive, Seattle Public Utilities, addressed the Committee via PowerPoint presentation.

This matter was Presented

9. Public Comment

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There were no individuals available to offer public comment.

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 5:06 PM.

Approved this _____ day of _____

Clerk's Signature