



# 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)*

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3:00 PM

Wednesday, September 4, 2019

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 3:13 PM.*

2. **Roll Call**

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**Present:** 8 - Ms. Guier, Mr. Harman, Mr. Dembowski, Mr. Tracy, Mr. Wong, Ms. Lambert, Ms. Sweet and Mr. Lee

**Excused:** 4 - Ms. Herbold, Ms. Sawant, Mr. Wright and Mr. Dunn

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

*Councilmember Guier moved approval of the May 01, 2019 and June 05, 2019 meeting minutes. Seeing no objections the minutes were approved.*

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

*Chair Lambert announced that there will be continued dialogue regarding West Point Treatment Plant.*

**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 suggested changes to the Capacity Charge. MWPAAC is interested in the King County Auditor's Report on West Point Treatment Plant and Reclaimed Water and Biosolids.*

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

*Mark Isaacson, Director, Wastewater Treatment Division, updated the Committee on recent events at the West Point Treatment Plant and answered questions from the members.*

**Briefing**[play video](#)**7. Briefing No. 2019-B0138**

Land Application of Biosolids: EPA Inspector General's Report

[play video](#)

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

**This matter was Presented**

**8. [Briefing No. 2019-B0139](#)**

West Point Treatment Plant Management Recommendations: King County Auditor's Office Report

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee. Brooke Leary, Senior Principal Management Auditor and Michael Bowers, Capital Projects Oversight Analyst, King County Auditor's Office, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

**9. [Briefing No. 2019-B0089](#)**

Reclaimed Water Program Status

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee. Rebecca Singer, Resource Recovery Section 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**

[play video](#)

*There were no individuals available to offer public comment.*

**Other Business**

[play video](#)

*Commissioner Harman discussed future meeting dates for the Regional Water Quality Committee.*

**Adjournment**

[play video](#)

*The meeting was adjourned at 4:54 PM.*

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

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