



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, October 2, 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 3:13 PM.

2. Roll Call

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Present: 7 - Ms. Guier, Mr. Harman, Mr. Dembowski, Mr. Tracy, Mr. Dunn, Ms. Lambert and Ms. Sweet

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

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

Councilmember Guier moved approval of the September 04, 2019 meeting minutes. Seeing no objections the minutes were approved.

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

Chair Lambert provided an update on the operational issues at the Wastewater Treatment plants.

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

Mark Isaacson, Director, Wastewater Treatment Division, provided an update on the sink hole incident under the Magnolia Bridge and the West Point Treatment Plant.

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

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), updated the Committee on MWPAAC's interest in the Conveyance System Project and Water Quality Benefits Evaluation Tool.

Briefing[play video](#)**7. Briefing No. 2019-B0155**

Water Quality Benefits Evaluation Tool

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Mark Isaacson, Director, Wastewater Treatment Division, briefed the Committee and answered questions from the members. Carly Greyell, Ecotoxicologist, Water and Land Resources Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2019-B0153](#)

Conveyance System Improvement Project-Status Update

[play video](#)

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

This matter was Presented

9. [Briefing No. 2019-B0154](#)

WTD Resiliency-Recovery Planning In Preparation for Seismic or other Natural Disaster

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Marybeth Gilbrough, 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 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 4:49 PM.

Approved this _____ day of _____

Clerk's Signature