



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

Councilmembers:

Kathy Lambert, Chair

Claudia Balducci, Reagan Dunn

*Sound Cities Association: Penny Sweet, Kirkland, Vice Chair;
Leanne Guier, Pacific; Conrad Lee, Bellevue; Benson Wong,
Mercer Island;*

Alternates: Zandria Michaud, Kent; Chris Stearns, Auburn

*Sewer/Water Districts: Pam Carter, Valley View Sewer District;
Tom Harman, Sammamish Plateau Water District;
Alternate: Chuck Clarke, Woodinville Water District*

City of Seattle: Lisa Herbold, Alex Pedersen

Alternate: Kshama Sawant

Lead Staff: Mike Reed (206-477-0888)

Committee Clerk: Sharon Daly (206-477-0870)

3:00 PM

Wednesday, April 7, 2021

Virtual Meeting

1. **Call to Order**

Chair Lambert called the meeting to order at 3:03 p.m.

2. **Roll Call**

Present: 13 - Ms. Balducci, Ms. Carter, Mr. Dunn, Ms. Guier, Ms. Herbold, Mr. Harman, Ms. Lambert, Mr. Pedersen, Ms. Sweet, Mr. Wong, Mr. Lee, Mr. Clarke and Mr. Stearns

3. **Approval of Minutes**

Vice Chair Sweet moved approval of the minutes of the March 3, 2021 meeting. Seeing no objections, the minutes were approved.

4. **Chair's Report**

Chair Lambert provided remarks on the work session following today's RWQC meeting. The subject of this work session is the Clean Water Plan.

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported that the committee issued a letter to the King County Executive recommending a 4% rate increase in 2022, and is also recommending annual rate increases in the future.

6. **Wastewater Treatment Division (WTD) Report**

Mark Isaacson, Director, Wastewater Treatment Division (WTD), commented on the rate analysis submitted by the Woodinville Water District, nutrient regulations from the Department of Ecology, and WTD's rate increase proposal. Lastly, he saluted the operations and maintenance staff for their work over the course of the pandemic.

Briefing

7. **[Briefing No. 2021-B0051](#)**

2022 Preliminary Sewer Rate and Capacity Charge Discussion

Mike Reed, Committee Staff, briefed the committee. Hiedi Popochock, Finance Manager, and Courtney Black, Rates, Capital and Debt Management Manager, WTD, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. **[Briefing No. 2021-B0052](#)**

Clean Water Plan - Making the Right Investments at the Right Time

Mike Reed, Committee Staff, briefed the committee. Tiffany Knapp, Clean Water Plan Project Lead, WTD, Steve Tolzman, Clean Water Plan Project Lead, WTD, and Ian McKelvey, Brown and Caldwell, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 5:44 p.m.

Approved this _____ day of _____

Clerk's Signature