



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

Councilmembers:

Reagan Dunn, Chair

Sarah Perry, Dave Upthegrove

Sound Cities Association: *Penny Sweet, Kirkland;
Conrad Lee, Bellevue; Victoria Hunt, Issaquah; Laura Mork,
Shoreline*

Alternates: *Tim Harris, Carnation; Jessica Rossman, Medina*

Sewer/Water Districts: *Chuck Clarke, Woodinville Water
District; Lloyd Warren, Sammamish Plateau Water District, Vice
Chair*

Alternate: *Ryika Hooshangi, Sammamish Plateau Water*

City of Seattle: *Alex Pedersen, Kshama Sawant*

Alternate: *Tammy Morales*

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

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

3:00 PM

Wednesday, February 2, 2022

Virtual Meeting

1. **Call to Order**

Chair Dunn called the meeting to order at 3:01 p.m.

2. **Roll Call**

Present: 13 - Clarke, Dunn, Hunt, Lee, Mork, Pedersen, Perry, Sweet, Upthegrove,
Warren, Harris, Rossman and Hooshangi

Excused: 1 - Sawant

3. **Approval of Minutes**

*Vice Chair Sweet moved approval of the minutes of the December 1, 2021 meeting.
Seeing no objections, the minutes were approved.*

4. **Chair's Report**

Chair Dunn welcomed everyone to the meeting. He then had all members introduce themselves. After introductions, Chair Dunn turned the meeting over to Vice Chair Sweet who conducted the selection of the committee vice chair for this year. Vice Chair Sweet moved the nomination of Commissioner Warren to serve as the 2022 vice chair of the committee. Councilmember Lee seconded the motion. The motion passed unanimously. And lastly, Chair Dunn announced that the committee will have an orientation meeting for all members at a future date.

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

John McClellan, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), introduced himself and provided information about his background. He also reported that MWPAAC is interested and involved in the process of developing the 2023 sewer rate, the nutrients permit issue, and the RWQC work plan.

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

Kamuron Gurol, Director, Wastewater Treatment Division (WTD), gave a basic overview of WTD. He then provided a recap of the combined sewer overflow (CSO) events that occurred during January of this year. He also noted that King County filed an appeal and motion to stay the Nutrients General Permit. The county is currently in negotiations with the Department of Ecology concerning this issue. He also reported that WTD is in the first step in the process of establishing the 2023 sewer rate. And lastly, he described a grant opportunity for a pilot project for recycled water.

Discussion

7. **[RWQC Resolution No. RWQC2022-01](#)**

A RESOLUTION concerning the regional water quality committee work plan.

Mike Reed, Council staff, briefed the committee and answered questions from the members.

Action on this item was deferred.

Briefing

8. **[Briefing No. 2022-B0009](#)**

Washington Department of Ecology Nutrients General Permit Status Update

Mike Reed, Council staff, briefed the committee. Rebecca Singer, Resource Recovery Section Manager, WTD, briefed the committee via a PowerPoint presentation and answered questions from the members. Kamuron Gurol, Director, WTD, also 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 4:25 p.m.

Approved this _____ day of _____

Clerk's Signature