



# 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)*

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3:00 PM

Wednesday, April 6, 2022

Virtual Meeting

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1. **Call to Order**

*Chair Dunn called the meeting to order at 3:02 p.m.*

2. **Roll Call**

**Present:** 12 - Clarke, Dunn, Hunt, Lee, Mork, Pedersen, Perry, Sweet, Upthegrove,  
Warren, Harris and Rossman

**Excused:** 2 - Sawant and Morales

3. **Approval of Minutes**

*Commissioner Warren moved approval of the minutes of the March 2, 2022 meeting  
and committee orientation. Seeing no objections, the minutes were approved.*

4. **Chair's Report**

*Chair Dunn provided remarks on the Georgetown Wet Weather Treatment Station  
project.*

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

*John McClellan, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), commented on MWPAAC's March meeting in which they discussed the 2023 sewer rate proposal and the letter that was generated outlining their recommendations. He noted MWPAAC's appreciation to WTD for its increased transparency and timeliness of information. He also provided MWPAAC's desired topics for future briefings.*

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

*Kamuron Gurol, Director, Wastewater Treatment Division (WTD), provided comments on the 2023 sewer rate proposal process, the decennial flow monitoring project, and finally he thanked everyone who has played a role in protecting the public health and environment of the county, especially the WTD operations and maintenance staff and the contract agency partners.*

## **Briefing**

7. **[Briefing No. 2022-B0045](#)**

Sewer Rate/Capacity Charge-Status Update and Discussion

*Mike Reed, Committee staff, briefed the committee and answered questions from the members. Kamuron Gurol, Director, WTD, and Courtney Black, Rates, Capital and Debt Management Supervisor, WTD, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

8. **[Briefing No. 2022-B0046](#)**

Decennial Flow Monitoring/Conveyance System Improvement Program

*Steve Tolzman, Conveyance System Improvement Program Manager, WTD, and Bruce Naim, Modeling Supervisor, Wastewater Treatment Division (WTD), 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 4:58 p.m.*

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

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