



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Jan Drago, Chair, Kathy Lambert, Larry Phillips

Suburban Cities Association: Don Davidson, Vice Chair, Bellevue;

Doris McConnell, Shoreline; Bill Peloza, Auburn; Rich Zwicker, Renton

Alternates: Les Thomas, Kent; Allan Van Ness, Kenmore

Sewer Districts: Walter Canter, Bill Tracy; Alternate: Arnold Lind

*City of Seattle: Richard Conlin, Mike O' Brien
Alternate: Sally Clark*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Janice Mansfield, Committee Assistant (206-296-1683)*

3:00 PM

Wednesday, February 3, 2010

Room 1001

Draft

1. **Call to Order**

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Chair Drago called the meeting to order at 3:10 p.m.

2. **Roll Call**

[play video](#)

Present: 12 - Ms. Lambert, Mr. Davidson, Mr. Peloza, Mr. Zwicker, Ms. McConnell, Ms. Drago, Mr. Conlin, Mr. O' Brien, Mr. Van Ness, Mr. B. Tracy, Mr. Canter and Mr. Lind

Excused: 3 - Mr. Phillips, Ms. Clark and Mr. Thomas

3. **Approval of Minutes**

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The Minutes of December 2, 2009 were approved with a change to add Councilmember Zwicker as being present.

Each of the members introduced themselves and their constituencies they represent.

4. Chair's Report

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Beth Mountsier, Council Staff, updated the committee on the progress of the Financial Policies Work Group.

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

Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee, presented background information on MWPAAC and stated that MWPAAC has begun its review of the final recommended evaluation criteria for the King County reclaimed water planning process.

6. Public Comment

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No one was present to speak

Briefings

7. [2010-B0005](#) Selection of a Vice-Chair for the Regional Water Quality Committee

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Councilmember Pelozza moved to unanimously approve Mayor Don Davidson as Vice Chair. By a voice vote, the motion PASSED.

Mayor Davidson presented a few remarks relating to his appointment of Vice Chair.

Commissioner Canter remarked that the staff report did not specify one of the duties of the Vice Chair to approve and review the RWQC agendas. It was clarified that the Vice Chair approved and reviewed the agendas in the past and would continue to do so.

This Briefing was Presented.

8. [2010-B0006](#) Potential 2010 Regional Water Quality Committee Work Plan

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions.

Councilmember Conlin requested that legislation be drafted regarding living buildings.

Councilmember Pelozza requested that Odor Control be added to the April 7th briefing.

Chair Drago requested site visits be made to the various treatment plants.

This Briefing was Presented

9. [2010-B0007](#) 2010 Wastewater Treatment Division Budget Overview

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions.

This Briefing was Presented.

Discussion

10. [2010-0027](#) A MOTION approving evaluation criteria to assess how serving potential uses for reclaimed water addresses the drivers of the planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

[play video](#)

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff, briefed the committee and answered questions.

Mark Buscher, Project Manager, Project Planning and Delivery Section, Wastewater Treatment Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions.

Laura Wharton, Supervisor, Project Planning and Delivery Section, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.

Deferred

11. Other Business

There was no further business to come before the committee.

12. Adjournment

The meeting was adjourned at 4:50 p.m.

Approved this _____ day of _____.

Clerk's Signature