



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, April 7, 2010

Room 1001

1. **Call to Order**

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

2. **Roll Call**

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

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

3. **Approval of Minutes**

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The minutes of March 3, 2010 were approved as presented .

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

The Chair outlined the schedule for touring of King County's sewage treatment plants.

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

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAAC) Report[play video](#)

Dave Christensen, Vice Chair, Metropolitan Water Pollution Abatement Advisory Committee commented on the Committee's views regarding the items on the agenda.

6. Public Comment[play video](#)

No one appeared to speak.

Briefing

7. [2010-B0064](#) Washington Association of Water and Sewer Districts - Section IV Resolution on funding for Reclaimed Water Planning in King County

[play video](#)

Deferred

Discussion and Possible Action

8. [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 of the members.

Mark Buscher, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.

Mr. Pelozo moved Do Pass Amendment 1. The Chair ordered staff to make technical changes as needed. The motion Passed.

A motion was made by Conlin that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 11.5 - Ms. Lambert, Mr. Pelozo, Mr. Zwicker, Mr. Phillips, Ms. McConnell, Ms. Drago, Mr. Canter, Mr. B. Tracy, Mr. Conlin, Mr. O' Brien, Mr. Van Ness and Mr. Lind

Excused: 2.5 - Mr. Davidson, Mr. Thomas and Ms. Clark

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 12 - Ms. Drago, Ms. Lambert, Mr. Phillips, Mr. Conlin, Mr. O'Brien, Mr. Tracy, Mr. Canter, Mr. Pelozo, Mr. Zwicker, Ms. McConnell and Mr. Van Ness (voting as an alternate for Mr. Davidson who was excused)

No: 0

Excused: 0

Briefings

9. [2010-B0062](#) Overview of Industrial Waste Program and Title 28 revisions

[play video](#)

Beth Mountsier, Council Staff, gave an introduction to the committee and answered questions.

Despina Strong, Program Manager, Industrial Waste Program, Wastewater Treatment Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.

Presented

- 10. [2010-B0063](#) Overview of 2010 Capital Improvement Projects for additional Capacity and Asset Management

[play video](#)

Beth Mountsier and Amy Tsai, Council Staff, briefed the committee and answered questions of the members.

Kathy Loland, Project Planning and Delivery Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.

Presented

Other Business

[play video](#)

There was no further business to come before the committee.

Adjournment

[play video](#)

The meeting was adjourned at 4:45 p.m.

Approved this _____ day of _____.

Clerk's Signature