



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: Angelica Calderon (206-477-0874)

3:00 PM

Wednesday, July 6, 2022

Hybrid Meeting

Draft Minutes

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Water Quality Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3 Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 863 4751 6793

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

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

2. **Roll Call**

Present: 11 - Clarke, Dunn, Hunt, Lee, Mork, Sawant, Pedersen, Perry, Sweet, Upthegrove and Warren

3. **Approval of Minutes**

Commissioner Warren moved approval of the minutes of the June 1, 2022 meeting. Seeing no objections, the minutes were approved.

4. **Chair's Report**

Chair Dunn noted that today's meeting is our first full hybrid meeting allowing for attendance by committee members either in person or remotely. The Chair thanked the Council's administrative and technical staff who've worked to pull this together.

Noted that MWPAAC is putting together an Asset Management work group to look more closely at the agency's needs for asset upgrade, repair and replacement. They're looking to include a member from RWQC. If you're available to participate, let Olivia Robinson, with WTD intergovernmental relations, know of your interest.

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

John McClellan, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported on MWPAAC's focus on concentrated to learn more about contracts and compile at least of standing issues. Also heard an update on the clean

water clause and working with WTD to understand that. MWPAAC will not have a July meeting, but will have a tour. Also noted that there is a spot for a member from RWQC to participate in the Asset Management work group and MWPAAC's interest in the WDT's presentation in today's meeting.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division (WTD), reported on the Asset Management work group that are hoping to get a member from RWQC to participate and that the WTD will be staffing the group that will be reported on the progress sewer rate. Secondly 2023-2024 Budget process, WDT finalized the process and sent to Executive. Updated on the Operator Training program. He also provided additional comments on the work program and showed appreciation for MWPAAC and its role in working with WTD. He was available to answered questions from the members.

Briefing

7. [Briefing No. 2022-B0085](#)

Implementation of Water Works Projects-2021-2022 Project Round

Mike Reed, Committee staff, briefed the committee. Elizabeth Loudon, WaterWorks Grant Program Manager, Wastewater Treatment Division, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2022-B0086](#)

Resource Recovery Program: Biosolids, Sustainability, Energy, Recycled Water

Mike Reed, Committee 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, provided comments

This matter was Deferred

Other Business

Public Comment

The following individuals provided public comment:

Marguerite Richard

Alex Tsimerman

Adjournment

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

Approved this _____ day of _____

Clerk's Signature