



# 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)**

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3:00 PM

Wednesday, July 6, 2022

Hybrid Meeting

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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 Tsimmerman*

## Adjournment

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

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

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Clerk's Signature