



# 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, September 7, 2022

Hybrid Meeting

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### 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](mailto: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**

*The meeting was called to order at 3:04 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Sawant

3. **Approval of Minutes**

*Commissioner Warren moved approval of the minutes of the August 3, 2022 meeting. There being no objections, the motion passed.*

4. **Chair's Report**

*Chair Dunn requested an update on the Asset Management work group from Commissioner Warren and Councilmember Lee and advised members of the committee that the King County Council will soon go into budget, and this committee will stand down.*

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

*John McClellan, Chair, MWPAAC noted that in the previous general meeting, there was an update on ecology's nutrient permit and King County's approach to it, as well as the pending litigation in the courts pertaining to this issue. There was also a briefing on PFAS from Wastewater Treatment Division staff. MWPAAC voted to approve Mr. Craig Smollinger of Northshore Utility District to represent the district on the Waterworks*

*Grant Review Committee. The next general meeting will be on September 28, 2022. An update on subcommittee meetings was provided. There were presentations in regards to sustainability and innovation, as well as the capital program's cash funding policy from Wastewater Treatment Division staff.*

## 6. Wastewater Treatment Division (WTD) Report

*Kamuron Gurol, Director, Wastewater Treatment Division provided updates. The Asset Management work group has met, including Commissioner Warren and Councilmember Lee. A tour of the South Treatment Plant will occur at the next meeting of the group. The Wastewater Treatment Division is now in step two of its Clean Water Plan. The division's proposed budget has been provided to the executive's office and will make it to the council by the end of September. There is currently pending litigation in three venues in regards to nutrients. The first five-year plan of the division's permit has been enacted. An update on CSO project timing update is expected in the coming months.*

## Briefing

### 7. [Briefing No. 2022-B0110](#)

Discussion of Draft Template for Select Issue Review By RWQC

*Mike Reed, Council staff, addressed the committee and answered questions from the members.*

**This matter was Presented**

### 8. [Briefing No. 2022-B0120](#)

Overflows at Pump Stations and Other Wastewater Facilities: Causes and Responses

*Mike Reed, Council staff, addressed the committee and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division addressed the committee via PowerPoint presentation and answered questions of the members.*

**This matter was Presented**

### 9. [Briefing No. 2022-B0111](#)

Combined Sewer Overflows: CSO Background and Context, Georgetown Project, Budget Implications of Upcoming Projects

*Mike Reed, Council staff, addressed the committee and answered questions from the members. Janice Johnson, PE, CSO Control Program, Wastewater Treatment Division addressed the committee via PowerPoint presentation and answered questions of the members.*

**This matter was Presented**

## Other Business

*The following people provided public comment:  
Alex Tsimerman*

## Adjournment

*The meeting was adjourned at 4:39 p.m.*

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

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