



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Regional Water Quality Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Larry Gossett*

*Suburban Cities Association: Don Davidson, Vice Chair, Bellevue; Craig Goodwin, Black Diamond; Doris McConnell, Shoreline; Bill Peloza, Auburn; Alternates: Elizabeth Albertson, Kent; John Wright, Lake Forest Park*

*Sewer Districts: Walter Canter, Bill Tracy  
Alternate: Gary Cline*

*City of Seattle: Jean Godden, Sally Bagshaw  
Alternate: Richard Conlin*

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

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3:00 PM

Wednesday, June 6, 2012

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Regional Water Quality Committee 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.

1. **Call to Order**

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*Chair Phillips called the meeting to order at 3:07 p.m.*

2. **Roll Call**

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**Present:** 8 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Peloza, Mr. Canter, Mr. Goodwin and Mr. Wright

**Excused:** 7 - Mr. B. Tracy, Ms. McConnell, Ms. Godden, Ms. Bagshaw, Ms. Albertson, Mr. Cline and Mr. Conlin

**3. Approval of Minutes**

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*Vice Chair Davidson moved approval of the May 2, 2012 Meeting Minutes. The Minutes were approved as presented.*

**4. Chair's Report**

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*The Chair stated that the 2013 sewer rate passed out of the Budget and Fiscal Management Committee Meeting on June 5, 2012 with a recommendation of a 6 cent reduction from the Executive's proposal. It is expected to be before the King County Council for a public hearing on June 11, 2012.*

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

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*Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), presented MWPAAC's views and concerns regarding the Work Plan for a Review and update of the Regional Wastewater Services Plan and the Policy Recommendations for Implementation of the Capital Improvement Projects.*

**6. Public Comment**

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*No one appeared to speak. Public hearing was closed.*

**Discussion and Possible Action**

7. [Proposed Motion No. 2012-0145](#)

A MOTION acknowledging receipt of a report on the water quality improvement program in accordance with the 2012 Budget Ordinance, Ordinance 17232, Section 100, Proviso P2.

[play video](#)

**Sponsors:** Mr. Phillips

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

**A motion was made by Vice Chair Davidson that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**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: 9 - Mr. Davidson, Mr. Dunn, Mr. Goodwin, Mr. Gossett, Mr. Peloza, Mr. Phillips and Mr. Wright (voting as an alternate for Ms. McConnell who was excused)**

**No: 0**

**Excused: 3 - Ms. Godden, Ms. Bagshaw and Mr. Tracy**

**Yes: 7 - Mr. Phillips, Mr. Dunn, Mr. Gossett, Mr. Davidson, Mr. Peloza, Mr. Canter, Mr. Goodwin and Mr. Wright**

**Excused: 7 - Mr. B. Tracy, Ms. McConnell, Ms. Godden, Ms. Bagshaw, Ms. Albertson, Mr. Cline and Mr. Conlin**

## Briefing

8. [Briefing No. 2012-B0093](#)

Briefing on the proposed Work Plan for a Review and Update of the Regional Wastewater Services Plan

[play video](#)

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

*Mark Buscher, Manager, Comprehensive Planning, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Presented**

9. [Briefing No. 2012-B0092](#)

Briefing on the Policy Recommendations for Implementation of Capital Projects

[play video](#)

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

*Sharman Herrin, Government Relations Administrator, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Presented**

## Other Business

*There was not further business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 4:22 p.m.*

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

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Clerk's Signature