



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn,
Kathy Lambert*

*Suburban Cities Association: Don Davidson, Vice Chair,
Bellevue;
Ron Hansen, Shoreline; Bill Pelozo, Auburn; Rich Zwicker,
Renton
Alternates: Ron Harmon, Kent; Donovan Tracy, Lake Forest
Park*

*Sewer Districts: Walter Canter, Bill Tracy; Alternate: Arnold
Lind*

*City of Seattle: Tim Burgess, Richard Conlin;
Alternate: Sally Clark*

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

3:00 PM

Wednesday, December 2, 2009

Room 1001

1. Call to Order

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Chair Phillips called the meeting to order at 3:05 p.m.

2. Roll Call

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Present: 13 - Mr. Dunn, Ms. Lambert, Mr. Burgess, Mr. Canter, Mr. B. Tracy, Mr. Davidson, Mr. Pelozo, Mr. Phillips, Ms. Clark, Mr. Harmon, Mr. D. Tracy, Mr. Lind and Mr. Zwicker

Excused: 1 - Mr. Conlin

3. Approval of Minutes

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The Minutes of November 4, 2009 were approved as presented.

4. Chair's Report

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Beth Mountsier, Council Staff, briefed the committee on the recent and planned meetings of the Financial Policy Work Group and their continued discussion of the capacity charge policies.

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

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Scott Thomasson, President, Metropolitan Water Pollution Abatement Advisory Committee expressed MWPAAC's view on Councilmember Conlin's amendment regarding the Reclaimed Water Comprehensive Planning Process financial policies and urged the members to approve the amendment.

6. Public Comment

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No one appeared to speak

Discussion and Possible Action

7. [2009-0513](#) A MOTION approving the wastewater treatment division's 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.

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Sponsors: Mr. Phillips

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

Councilmember Brugess moved Do Pass Amendment #1. Councilmember Burgess withdrew Amendment #1.

Councilmember Lambert moved Do Pass Amendment #2.

Councilmember Davidson stated that he would be supporting Amendment #2. Commissioner Canter stated that he also would be supporting Amendment #2 but with the understanding that he does not acknowledge that King County has authority to be in the water business.

Amendment #2 Passed.

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: 10 - Mr. Phillips, Ms. Lambert, Ms. Clark (alternate voting for Mr. Conlin, who was excused), Mr. Burgess, Mr. Tracy, Mr. Canter, Mr. Pelozo, Mr. Zwicker, Mr. Hansen, Mr. Davidson
No: 0
Excused: 1 - Mr. Dunn*

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

Yes: 7 - Mr. Dunn, Ms. Lambert, Mr. Burgess, Mr. Canter, Mr. B. Tracy, Mr. Davidson, Mr. Pelosa and Mr. Phillips

Excused: 1 - Mr. Conlin

Briefings

8. [2009-B0241](#) Brightwater Status Report

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Gunars Sreibers, Brightwater Project Manager, Wastewater Treatment Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.

This matter was Presented

- 9. [2009-B0242](#) Year-end Regional Water Quality Committee Wrap-up
 - 2010 budget highlights regarding Wastewater Treatment Division
 - RWQC Work Plan review

[play video](#)

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

Christie True, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.

This matter was Presented

10. Other Business

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There was no further business to come before the committee.

11. Adjournment

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The meeting was adjourned at 4:44 p.m.

Approved this _____ day of _____.

Clerk's Signature