

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Regional Water Quality Committee

Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair; Dow Constantine, Larry Gossett, Kathy Lambert, Pete von Reichbauer

Suburban Cities Association: Don Davidson, Bellevue; Ron Hansen, Shoreline; King Parker, Renton; Bill Peloza, Auburn; Alternates: Jim Haggerton, Tukwila; 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 (296-0319), Lead Analyst; Angelica Calderon (296-1661), Committee Assistant

Room 1001 April 30, 2008 3:00 PM

SPECIAL MEETING

- 1. Call to Order
- Roll Call
- 3. Approval of Minutes

The minutes of March 5, 2008 meeting.

- 4. Chair's Report
- Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

-Councilmember Scott Thomasson, MWPAAC Chair

6. Public Comment

Discussion and Possible Action

7. **Proposed Motion No. 2008-0240**

Mr. Phillips

A MOTION establishing the 2008 work plan for the regional water quality committee of the King County council.

-Beth Mountsier, Council Staff

Briefing

8. **Briefing No. 2008-B0108**

Executive Proposed 2009 Sewer Rate and Capacity Charge

-Tim Aratani, Manager, Finance and Administrative Services, WTD





9. **Briefing No. 2008-B0109**

Reclaimed Water Feasibility Study

-Christie True, Manager, Wastewater Treatment Division

10. Other Business

11. Adjournment