



King County
Meeting Proceedings

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 Pelozo, 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**

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The meeting of the Regional Water Quality Committee was called to order at 3:05 P.M. by Chair Phillips.

2. **Roll Call**

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Present: Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Conlin, Mr. Tracy, Mr. Davidson, Mr. Hansen, Mr. Parker, Mr. Pelozo, Mr. Haggerton, Mr. Tracy and Mr. Lind
Excused: Mr. Burgess and Mr. Canter

3. **Approval of Minutes**

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Councilmember Pelozo moved the minutes. The minutes of March 5, 2008 meeting were approved as amended.

4. Chair's Report

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The Chair welcomed the members to the meeting and noted that the plan for next meeting is to tour the Brightwater Treatment Plant site on June 4th.

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

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David Christensen, Former Chair MWPAAC, briefed the committee members on topics discussed in April MWPAAC meeting including discussions on the 2009 rate and capacity charges proposal. He reported MWPAAC has given general support for the rate proposal. The Committee also had been briefed on the Puget Sound Partnership. Finally, he spoke of the Reclaimed Water Comprehensive plan and MWPAAC's interest in participating in the process.

MWPAAC has implemented the new schedule for the committee.

The Chair and Christie True, Manager, Wastewater Treatment presented Mr. Christensen a letter commending and thanking him for his years of service as the MWPAAC Chair. Mr. Christensen thanked the Chair and the members.

6. Public Comment

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No one appeared before the committee to offer public comment.

Discussion and Possible Action

7. [Proposed Substitute Motion No. 2008-0240.2](#)

Mr. Phillips

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

Beth Mountsier, Council Staff, briefed the Committee on Proposed Motion 2008-0240. Friendly amendments were made and accepted by the members.

A motion was made by Mr. Pelozo that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Conlin, Mr. Tracy, Mr. Davidson, Mr. Hansen, Mr. Parker, Mr. Pelozo and Mr. Lind

No: 0

Excused: 7 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Burgess, Mr. Canter, Mr. Haggerton and Mr. Tracy

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: 8 - Mr. Phillips, Ms. Hague, Mr. Constantine, Mr. Davidson, Mr. Pelozo, Mr. Hansen, Mr. Parker, Mr. Colin, Mr. Tracy, and Mr. Lind voted as the alternate for Mr. Canter who was excused.)

No: 0

Excused: 4 - Mr. Gossett, Mr. von Reichbauer, Ms. Lambert and Mr. Burgess

Briefing

8. [Briefing No. 2008-B0108](#)

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Executive Proposed 2009 Sewer Rate and Capacity Charge

Beth Mountsier, Council Staff, briefed the committee. Tim Aratani, Finance and Administrative Services, WTD was present with a power point presentation to brief and answer questions from the members.

Tom Leinesch, Economist, Financial Services, WTD also answer questions from the members.

Presented

9. [Briefing No. 2008-B0109](#)

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Reclaimed Water Feasibility Study

Christie True, Manager, Wastewater Treatment Division was present to brief and answer questions from the members with a power point presentation on the Reclaimed Water Feasibility Study.

Presented

10. **Other Business**

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The next meeting will be June 4th.

11. **Adjournment**

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The meeting adjourned at 5:00 P.M.

Approved this _____ day of _____.

Clerk's Signature