



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Dave Upthegrove, Chair; Jane Hague, Larry Phillips

*Sound Cities Association: John Wright, Vice Chair, Lake Forest Park;
Doris McConnell, Shoreline; Wayne Osborne, Auburn; Ed Prince, Renton
Alternates: Penny Sweet, Kirkland; Benson Wong, Mercer Island*

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

*City of Seattle: Jean Godden, Kshama Sawant
Alternate: Tim Burgess*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Wednesday, June 3, 2015

Room 1001

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.

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1. **Call to Order**

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Chair Upthegrove called the meeting to order at 3:04 p.m.

2. **Roll Call**

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Present: 12 - Mr. Canter, Ms. Hague, Ms. McConnell, Mr. Osborne, Mr. Phillips, Mr. Prince, Mr. B. Tracy, Mr. Upthegrove, Mr. Wright, Ms. Sweet, Mr. Wong and Mr. Lind

Excused: 2 - Ms. Godden and Ms. Sawant

3. **Approval of Minutes**

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Councilmember Wright moved of the approval of the minutes of the May 6, 2015 meeting. Seeing no objections, the minutes were approved.

4. **Chair's Report**

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Chair Upthegrove welcome the members to the June meeting. The Chair noted that we need action on the representation on the technical working group that was discussed in the previous meeting to review and make recommendations on cost estimating for Wastewater Treatment Division capital projects.

Vice Chair Wright gave an update of the first meeting of the Regional Wastewater Services Plan Subcommittee on May 14, 2015.

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

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Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report, reported that MWPAAC has appointed a negotiations team as a subset of our Advisory Subcommittee on Sewage Disposal Agreements. The Rates and Finance Subcommittee has worked over the last several months review the revenue requirements and proposed rates for next year. Also the Engineering and Planning subcommittee has been working with Wastewater Treatment Division Staff and provided comments on its Conveyance System Improvement update.

6. **Public Comment**

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The following person offered comments to the committee

1. Alex Zimmerman

Discussion and Possible Action

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7. **Proposed Motion No. 2015-0181**

A MOTION approving a work plan for establishing a technical working group to provide review and recommendations regarding capital projects of the wastewater treatment division of the department of natural resources and parks, in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P1; and authorizing the release of \$450,000.

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Sponsors: Mr. Upthegrove

Beth Mountsier, Council Staff, briefed the Committee on the legislation and answered questions of the members.

There was an amendment moved by Councilmember Hague. The amendment was adopted.

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. Upthegrove, Ms. Hague, Mr. Phillips, Mr. Tracy, Mr. Canter, Ms. McConnell

Mr. Osborne, Mr. Prince and Mr. Wright

No: 0

Excused: 2 - Ms. Godden, Ms. Sawant

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

Yes: 12 - Mr. Canter, Ms. Hague, Ms. McConnell, Mr. Osborne, Mr. Phillips, Mr. Prince, Mr. B. Tracy, Mr. Upthegrove, Mr. Wright, Ms. Sweet, Mr. Wong and Mr. Lind

Excused: 2 - Ms. Godden and Ms. Sawant

Briefing

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8. [Briefing No. 2015-B0105](#)

Ocean Acidification

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Mike Reed, Council Staff, briefed the Committee and answered questions of the members. Dr. Jan Newton, Co-Director, Washington Ocean Acidification Center, University of Washington was present to briefed the Committee with a PowerPoint presentation and answered questions of the members.

This matter was Presented

9. [Briefing No. 2015-B0106](#)

Wastewater Treatment Division's Industrial Waste Program

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Mike Reed, Council Staff, briefed the Committee and answered questions of the members. Chris Townsend, Environmental and Community Services Section Manager and Spina Sprows was present to briefed the Committee with a PowerPoint presentation and answered questions of the members.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting adjourned at 4:30 p.m.

Approved this _____ day of _____.

Clerk's Signature