



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda Regional Water Quality Committee

*Councilmembers: Larry Phillips, Chair; Rod Dembowski, Reagan Dunn,  
Alternate: Larry Gossett*

*Sound Cities Association: Don Davidson, 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: Arnold H. Lind*

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

*Staff: Beth Mountsier, Lead Staff (206-477-0885)  
Sharon Daly, Committee Assistant (206-296-1005)*

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3:00 PM

Wednesday, December 4, 2013

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
2. Roll Call
3. Approval of Minutes  
*October 2, 2013*
4. Chairs Report
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

*Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee*



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Discussion and Possible Action

6. [Proposed Motion No. 2013-0477](#)

A MOTION acknowledging receipt of a report on combined sewer overflow control project sequencing in accordance with the 2013 Budget Ordinance, Ordinance 17476, Section 132, wastewater treatment capital improvement, Proviso P1; and authorizing the release of \$500,000 for the combined sewer overflow comprehensive planning and reporting program.

**Sponsors:** Mr. Phillips

*Beth Mountsier, Council Staff*

*Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks (DNRP)*

*Tom Lienesch, Economist, Finance and Administrative Services, Wastewater Treatment Division, DNRP*

## Briefing

7. [Briefing No. 2013-B0165](#)

Strategic Asset Management Program and Projects Update

*Beth Mountsier, Council Staff*

*Kathy Loland, Project Planning and Delivery Manager, Wastewater Treatment Division, Department of Natural Resources and Parks*

8. [Briefing No. 2013-B0166](#)

Annual Report on Regional Wastewater Services Plan Progress

*Beth Mountsier, Council Staff*

*Debra Ross, Water Quality Planner, Wastewater Treatment Division, Department of Natural Resources and Parks*

*Jim Simmonds, Environmental Programs Managing Supervisor, Water Quality and Quantity Groups Unit, Water and Land Resources Division, Department of Natural Resources and Parks*

## Other Business

## Adjournment