



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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 Pelozo, 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)*

3:00 PM

Wednesday, December 4, 2013

Room 1001

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.

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1. **Call to Order**

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Chair Phillips called the meeting to order at 3:03 p.m.

2. **Roll Call**

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Present: 12 - Mr. Phillips, Mr. Dunn, Mr. Davidson, Mr. Pelozo, Mr. Canter, Ms. McConnell, Ms. Godden, Ms. Bagshaw, Mr. Dembowski, Ms. Albertson, Mr. Lind and Mr. Wright

Excused: 2 - Mr. B. Tracy and Mr. Goodwin

3. Approval of Minutes[play video](#)

Councilmember Davidson moved approval of the meeting minutes of October 2, 2013. Seeing no objections, the minutes were approved as presented.

4. Chairs Report[play video](#)

The Chair welcomed the members to the meeting and announced that this is the last meeting of the year. There were no comments or changes to the 2013 work plan. The Chair thanked retiring committee members: Councilmembers Don Davidson, Bill Pelosa, Craig Goodwin and Elizabeth Albertson. Councilmembers Davidson, Pelosa and Albertson thanked the members.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)[play video](#)

Scott Thomasson, Chair, Metropolitan Water Pollution Advisory Committee (MWPAC), thanked the members for their service to this committee and spoke regarding items on the Regional Water Quality Committee agenda.

Public Comment

The following persons spoke: Sam Bellomio and Alex Zimmerman.

Discussion and Possible Action[play video](#)

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.

[play video](#)

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

Pam Elardo, Director, Wastewater Treatment Division and Tom Lienesch, Economist, Finance and Administrative Services, Wastewater Treatment Division, Department of Natural Resources and Parks briefed the committee by PowerPoint presentation and answer questions from the members.

Larry Brubaker, Auditor's Office, answered questions of the members.

A motion was made by Vice Chair Davidson that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 11 - Mr. Phillips, Mr. Dunn, Mr. Davidson, Mr. Pelozo, Mr. Canter, Ms. McConnell, Ms. Godden, Ms. Bagshaw, Mr. Dembowski, Ms. Albertson, Mr. Lind and Mr. Wright

Excused: 2 - Mr. B. Tracy and Mr. Goodwin

Briefing

[play video](#)

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

Strategic Asset Management Program and Projects Update

[play video](#)

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

Kathy Loland, PE., Manager Project Planning and Delivery Section, Wastewater Treatment Division, Department of Natural Resources and Parks briefed the committee by PowerPoint presentation and answer questions from the members.

This matter was Presented

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

Annual Report on Regional Wastewater Services Plan Progress

[play video](#)

Not held

This matter was Not Held

Other Business

[play video](#)

Mr. Pelosa announced the new incoming committee members representing Sound Cities would be Wayne Osborne and Bill Boyce, and alternate members Penny Sweet and Kevin Wallace. There was no other business to come before the committee.

Adjournment

[play video](#)

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

Approved this _____ day of _____.

Clerk's Signature