



# 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)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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3:00 PM

Wednesday, June 5, 2013

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Regional Policy 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**  
*Minutes of May 1, 2013 meeting*
4. **Chair's 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. 2013-0260](#)

A MOTION approving a scope of work for a water quality assessment and monitoring study.

**Sponsors:** Mr. Phillips

*Beth Mountsier, Council Staff*

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

*Dave White, Environmental Programs Section Manager, Water and Land Resources Division,  
Department of Natural Resources and Parks*

*Subject to referral*

## Briefings

7. [Briefing No. 2013-B0077](#)

Review of EPA's Lower Duwamish River Cleanup Proposal and Alternatives

*Beth Mountsier, Council Staff*

8. [Briefing No. 2013-B0078](#)

Update on Asset Management and related Wastewater Treatment Division Projects

*Beth Mountsier, Council Staff*

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

## Other Business

## Adjournment