

King County

Meeting Minutes

Regional Water Quality Committee

Councilmembers: Claudia Balducci, Chair Reagan Dunn Alternate:

Sound Cities Association: Conrad Lee, Bellevue; Vice Chair, Laura Mork, Shoreline; Jessica Rossman, Medina; Sarah Moore, Burien

Alternates: Penny Sweet, Kirkland; Yolanda Trout Manuel, Auburn

Sewer/Water Districts: Chuck Clarke, Woodinville Water District; Lloyd Warren, Sammamish Plateau Water District Alternate: Ryika Hooshangi, Sammamish Plateau Water

City of Seattle: Joy Hollingsworth, Robert Kettle Alternate: Rob Saka

Lead Staff: Jenny Giambattista (206-477-0879) Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM

Wednesday, February 5, 2025

Hybrid Meeting

DRAFT MINUTES

1. Call to Order

Chair Balducci called the meeting to order at 3:05 p.m.

2. Roll Call

Present: 12 - Balducci, Clarke, Dunn, Lee, Mork, Moore, Rossman, Warren, Kettle, Saka, Sweet and Trout-Manuel
Excused: 1 - Hollingsworth

3. Approval of Minutes

Vice Chair Mork moved approval of the December 4, 2024, and January 16, 2025, meeting minutes. There being no objections, the minutes were approved.

4. <u>Chair's Report</u>

Chair Balducci commented on changes to committee staffing and activities at the Council, and provided an overview of the discussion topics for the meeting.

5. <u>MWPAAC Report</u>

John McClellan, Chair, MWPAAC, commented on appointments, presentations and Charter discussions that took place at their January 26th meeting; addressed topics of interest on today's agenda; and answered questions from members.

6. <u>Wastewater Treatment Division (WTD) Report</u>

Kamuron Gurol, Director, Wastewater Treatment Division (WTD), Department of Natural Resources and Parks, commented on a Seattle Times article regarding WTD's Loop biosolids and PFAS, testing for PFAS, construction costs, the sewer rate process, and legislative bills that WTD is following.

Discussion and Possible Action

7. <u>RWQC Resolution No. RWQC2025-02</u>

A RESOLUTION declaring the regional water quality committee's support of the Regional Wastewater Services Plan Update Charter.

Jenny Giambattista, Council staff, briefed the committee. Kamuron Gurol, Director, Wastewater Treatment Division, answered questions from the members.

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:

Yes: 10 Balducci, Clarke, Dunn, Kettle, Lee, Mork, Moore, Rossman, Saka voting as alternate for Hooshangi, Warren No: 0 Excused: Hollingsworth

A motion was made by Vice Chair Mork that this RWQC Resolution be Passed. The motion carried by the following vote:

- Yes: 9 Balducci, Clarke, Dunn, Lee, Mork, Moore, Rossman, Warren, Kettle and Saka
- Excused: 3 Hollingsworth, Sweet and Trout-Manuel

Briefings

8. Briefing No. 2025-B0008

Regional Wastewater Services Plan Update

Darren Greve, Government Relations Administrator, Wastewater Treatment Division, briefed the committee.

This matter was Presented

9. Briefing No. 2025-B0012

Mouth of Duwamish CSO Briefing

Stan Hummel, Combined Sewer Overflow Delivery Manager, Wastewater Treatment Division, briefed the committee and answered questions from the members.

This matter was Presented

10. Briefing No. 2025-B0013

A Look Back at the Robinswood Agreement

Chair Balducci provided introductory comments. Kamuron Gurol, Director, Wastewater Treatment Division, Department of Natural Resources and Parks; and Larry Phillips, former King County Councilmember, briefed the committee and answered questions from the members.

This matter was Presented

11. Briefing No. 2025-B0005

Discussion of 2025 Regional Water Quality Committee Work Program

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members.

This matter was Deferred

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 5:04 p.m.

Approved this _____ day of _____.

Clerk's Signature