

King County Meeting Agenda

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Regional Water Quality Committee

Councilmembers: Larry Phillips, Chair; Jane Hague, Vice Chair; Dow Constantine, Larry Gossett, Kathy Lambert, Pete von Reichbauer

Suburban Cities Association: Rich Gustafson, Shoreline; Steve Mullet, Tukwila; Bill Peloza, Auburn

Alternates: Dan Clawson, Renton; Don Davidson, Bellevue

City of Seattle: Sally Clark, Richard Conlin; Alternate: Nick Licata

Sewer Districts: Walter Canter, Bill Tracy; Alternate: Arnold Lind

Staff: Beth Mountsier (296-0319), Lead Analyst; Joanne Rasmussen (296-0333), Committee Assistant

Room 1001 September 13, 2006 3:00 PM

Call to Order

Roll Call

1. Approval of Minutes

July 12, 2006

- 2. Report of the Committee Chair
- 3. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report

Dave Christensen, MWPAAC Chair

4. Public Comment

Discussion and Possible Action

5. <u>Proposed Substitute Ordinance No.</u> 2005-0523.3

Mr. Hammond, Ms. Hague and Mr. Constantine

AN ORDINANCE relating to the Regional Wastewater Services Plan; and amending Ordinance 13680, Section 5, as amended, and K.C.C. 28.86.050, Ordinance 13680, Section 6, and K.C.C. 28.86.060, Ordinance 13680, Section 7, and K.C.C. 28.86.070, Ordinance 13680, Section 8, and

K.C.C. 28.86.080, Ordinance 13680, Section 10, and K.C.C. 28.86.100, Ordinance 13680, Section 11, and

K.C.C. 28.86.110, Ordinance 13680, Section 16, as amended, and K.C.C. 28.86.160 and

Ordinance 13680, Section 18, as amended, and K.C.C. 28.86.180.

Beth Mountsier, Committee Staff





Briefing

6. <u>Briefing No. 2006-B0148</u>

Brightwater Update - Conveyance Facilities

Gunnars Sreibers, Capital Projects Managing Supervisor, Wastewater Treatment Division Pat Marchese, Oversight Monitoring Consultant Team Member

Other Business

Adjournment