



**King County  
Meeting Proceedings**

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*

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Room 1001

September 13, 2006

3:00 PM

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**Call to Order**

*The meeting was called to order at 3:07 p.m.*

**Roll Call**

Present: Mr. Phillips, Ms. Hague, Mr. Gossett, Mr. von Reichbauer, Mr. Gustafson, Mr. Mullet, Mr. Tracy, Mr. Peloza, Ms. Clark and Mr. Canter

Excused: Mr. Constantine, Ms. Lambert and Mr. Conlin

**1. Approval of Minutes**

*The minutes of the July 12, 2006 meeting were approved as presented.*

**2. Report of the Committee Chair**

*The Chair noted that the King County Council has kept sewer rates below those rates projected by the previous Metro Council.*

**3. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**

*There was no report from MWPAAC.*

**4. Public Comment**

*Nancy Malmgren, Carkeek Watershed Community Action Project, offered comments on the first natural Coho run spawned and reared successfully in Carkeek Park after 27 years of work by volunteers, city employees and community members. She distributed copies of the Summer/Fall issue of "Action Notes", a publication of the Carkeek Watershed Community Action Project.*

## Discussion and Possible Action

5. [Proposed Substitute Ordinance No. 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, briefed the committee on the legislation and amendments and answered questions from the members. Don Theiler, Director, Wastewater Treatment Division, answered questions from the members.*

*Councilmember Hague moved Amendment 1. Commissioner Canter made a verbal amendment to Amendment 1 on line 14 to delete "opportunities for". Commissioner Canter's amendment passed unanimously. Amendment 1 passed unanimously.*

*Councilmember Pelozo moved Amendment 2. Amendment 2 passed unanimously.*

*Commissioner Canter moved Amendment 4, making technical corrections to the ordinance. The amendment passed unanimously.*

*Councilmember Clark moved Amendment 3 which would limit major water reuse expenditures other than the Backbone Project until submission of Reclaimed Water Feasibility Study to the Council. Commissioner Tracy offered a friendly amendment to add "RWQC" after "council" on line 5 of Amendment 3. The amendment was not accepted. The Chair asked that the minutes reflect the desire of the committee members to change the wording of the Effect statement to read as follows: "Limits major water reuse expenditures in addition to the Backbone Project until submission of Reclaimed Water Feasibility Study to the Council. The intent is also not to preclude funding for planning purposes. Amendment 3 failed, 4.5 - 3, Commissioners Canter and Tracy and Councilmember Clark voting yes and Councilmembers Hague, Phillips, Gossett, Pelozo Gustafson and Mayor Mullet voting no.*

*Commissioner Canter moved to strike line 539 "in whole or in part, from the wastewater utility rate base". The amendment failed, with Commissioner Canter and Tracy voting yes.*

*Commissioner Tracy moved to delete "by the" on line 531 and insert "of King" and capitalize County. The amendment passed unanimously.*

**This matter was Amended.**

**A motion was made by Mr. Gustafson that this matter be Recommended Do Pass Substitute.**

**The motion carried by the following vote:**

**Votes:** Yes: 6.5 - Mr. Phillips, Ms. Hague, Mr. Gossett, Mr. von Reichbauer, Mr. Gustafson, Mr. Mullet, Mr. Pelozo and Ms. Clark  
 No: 2 - Mr. Tracy and Mr. Canter  
 Excused: 3 - Mr. Constantine, Ms. Lambert and Mr. Conlin

**Briefing**

6. **Briefing No. 2006-B0148**

Brightwater Update - Conveyance Facilities

*Beth Mountsier, Committee Staff, introduced the briefing. Gunnars Sreibers, Capital Projects Managing Supervisor, WTD, briefed the committee and answered questions from the members during a powerpoint presentation. Don Theiler, Director, WTD, answered questions from the members.*

*Pat Marchese, Oversight Monitoring Consultant Team Member, presented the RW Beck status review of conveyance projects and recommendations for the Brightwater Project. A copy of the status review letter was distributed to the members.*

**This matter was Presented.**

**Other Business**

*There was no further business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 5:10 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature