



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Regional Water Quality Committee

*Councilmembers: Larry Gossett, Chair; Jane Hague, Kathy Lambert*

*Suburban Cities Association: Don Davidson, Vice Chair, Bellevue;*

*Doris McConnell, Shoreline; Bill Pelozza, Auburn; Rich Zwicker, Renton*

*Alternates: Craig Goodwin, Black Diamond; John Wright, Lake Forest Park*

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

*City of Seattle: Richard Conlin, Mike O' Brien  
Alternate: Sally Clark*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)  
Janice Mansfield, Committee Assistant (206-296-1683)*

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3:00 PM

Wednesday, May 4, 2011

Room 1001

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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.

1. **Call to Order**

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*Chair Gossett called the meeting to order at 3:08 p.m.*

2. **Roll Call**

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**Present:** 10 - Mr. Davidson, Mr. Pelozza, Mr. Zwicker, Mr. B. Tracy, Mr. Gossett, Mr. Conlin, Ms. Lambert, Mr. O' Brien, Mr. Wright and Mr. Lind

**Excused:** 5 - Ms. Hague, Mr. Canter, Ms. McConnell, Mr. Goodwin and Ms. Clark

3. **Approval of Minutes**

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*Mayor Davidson moved approval of the minutes for the April 6, 2011 meeting. The minutes were approved as presented.*

**4. Chair's Report**

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*The Chair commented on his April 29th tour of the Brightwater Treatment Plant.*

**5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)**

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*Ed Cebron, Chair, Rates and Finance Subcommittee, Metropolitan Water Pollution Abatement Advisory Committee, commented on MWPAAC's views regarding the reclaimed water strategy and the rate proposal for 2012.*

*Beth Mountsier, Council Staff, answered questions of the members.*

**6. Public Comment**

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*Erik Borgen, representing Washington Water Trust, spoke in support of Proposed Motion 2011-0096.*

**Discussion and Possible Action**

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7. [Proposed Motion No. 2011-0096](#)

A MOTION approving reclaimed water strategies to move forward with engineering, economic and environmental analyses to determine if, how, when, where and by what funding mechanisms King County's existing reclaimed water program should expand; and rescinding motion 13108.

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**Sponsors:** Mr. Gossett and Mr. Phillips

*Beth Mountsier, Council Staff briefed the committee and answered questions of the members.*

*Councilmember Lambert moved Do Pass Amendment 1 and the Title Amendment. The motions passed.*

**A motion was made by Councilmember Pelosa that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Votes: Yes: 10 - Mr. Davidson, Mr. Pelosa, Mr. Zwicker, Mr. Tracy, Mr. Gossett,**

**Mr. Conlin, Ms. Lambert, Mr. Obrien, Mr. Wright  
(voting for Ms. McConnell who was excused, Mr. Lind  
(voting for Mr. Canter who was excused).**

**No: 0**

**Excused: 2 - Ms. Hague**

**Due to the design of the legislative tracking software used to produce the proceedings, the vote below is misreported.**

**Yes: 9 - Mr. Davidson, Mr. Pelosa, Mr. Zwicker, Mr. B. Tracy, Mr. Gossett, Mr. Conlin, Ms. Lambert, Mr. O' Brien, Mr. Wright and Mr. Lind**

**Excused: 5 - Ms. Hague, Mr. Canter, Ms. McConnell, Mr. Goodwin and Ms. Clark**

## Briefing

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### 8. [Briefing No. 2011-B0084](#)

Brightwater Construction Progress and Cost Update

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*Clif Curry, Council Staff, briefed the committee and answered questions of the members.*

*Gunars Sreibers, Capital Projects Managing Supervisor-Brightwater, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation. Mr. Sreibers answered questions of the members.*

**This matter was Presented**

### 9. [Briefing No. 2011-B0085](#)

2012 Proposed Sewer Rate and Capacity Charge

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*Tim Aratani, Manager and Tom Lienesch, Economist, Finance and Administrative Services, Wastewater Treatment Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation. Mr. Aratani and Mr. Lienesch answered questions of the members.*

*Beth Mountsier, Council Staff, presented clarifying remarks.*

**This matter was Presented**

## 10. Other Business

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

## Adjournment

*The meeting was adjourned at 5:01 p.m.*

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

\_\_\_\_\_  
Clerk's Signature