



# 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 Pelosa, 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, March 2, 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 3:05 p.m.*

2. **Roll Call**

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**Present:** 13 - Mr. Davidson, Mr. Pelosa, Mr. B. Tracy, Mr. Gossett, Ms. Hague, Mr. Conlin, Mr. Canter, Ms. Lambert, Ms. McConnell, Mr. O' Brien, Mr. Wright, Mr. Goodwin and Mr. Lind

**Excused:** 2 - Mr. Zwicker and Ms. Clark

3. **Approval of Minutes**

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*Mayor Davidson moved approval of the minutes of the February 2, 2011 meeting, seconded and approved.*

**4. Chair's Report****5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)**

*Scott Thomasson, Chair, Metropolitan Water Pollution Abatement Advisory Committee commented on MWPAAC's views regarding the Regional Water Quality Committee Work Plan; the Financial Policies Work Group's review of the Capacity Charge and the Reclaimed Water Planning Strategy.*

**6. Public Comment**

*The following persons spoke:*

- 1) Margaret Wiggins, Water Commissioner, Northshore Utility District, voiced her opposition to spending \$300,000.00 on the Reclaimed Water Planning Strategy.*
- 2) Paul W. Locke, spoke on the importance to continue reuse of water (or reclaimed water).*

**Discussion and Possible Action****7. Proposed Motion No. 2011-0100**

A MOTION establishing the 2011 work plan for the regional water quality committee of the King County council.

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**Sponsors:** Mr. Gossett

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

**A motion was made by Vice Chair Davidson that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Votes: Yes: 12 - Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. Conlin, Mr. O'Brien,**

**Mr. Davidson, Mr. Tracy, Mr. Canter, Mr. Peloza, Ms. McConnell and Mr. Goodwin (voting as an alternate for Mr. Zwicker who was excused)**

**No: 0**

**Excused: 0**

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

**Yes: 12 - Mr. Davidson, Mr. Peloza, Mr. B. Tracy, Mr. Gossett, Ms. Hague, Mr. Conlin, Mr. Canter, Ms. Lambert, Ms. McConnell, Mr. O' Brien, Mr. Wright, Mr. Goodwin and Mr. Lind**

**Excused: 2 - Mr. Zwicker and Ms. Clark**

## Discussion Only

### 8. [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.

[play video](#)

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

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

*Laura Wharton, Acting Manager, Planning and Asset Management Unit, Wastewater Treatment Division, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.*

*Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks, answered questions of the members.*

**This matter was Deferred**

## Briefing

### 9. [Briefing No. 2011-B0037](#)

Review of Financial Policies Work Group recommendations on Capacity Charge for Affordable Housing and Projects with on-site sewage treatment systems

[play video](#)

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

**This matter was Presented**

### 10. [Briefing No. 2011-B0038](#)

Overview of Wastewater Treatment Division Capital Projects

[play video](#)

*Beth Mountsier, Council Staff, introduced the presenter, Norm Alberg, and answered questions of the members.*

*Mr. Alberg, Acting Manager, Project Planning and Delivery Section, Wastewater Treatment Division, Department of Natural Resources, gave a powerpoint presentation and answered questions of the members.*

**This matter was Presented**

## 11. Other Business

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

## Adjournment

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*The meeting was adjourned at 4:45 p.m.*

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

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Clerk's Signature