



1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Meeting Agenda Regional Water Quality Committee

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

Suburban Cities Association: *Nancy Davidson, Issaquah;
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*

Chambers

April 12, 2006

3:00 PM

SPECIAL MEETING

LOCATION:

Woodinville Water District
17238 NE Woodinville-Duvall Road, Bldg. A
Woodinville, WA 98072-1390

Call to Order

Roll Call

1. **Approval of Minutes**

March 8, 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. **Proposed Motion No. 2006-0025**

Ms. Hague and Mr. Constantine

A MOTION approving the King County Executive's Recommended Regional Infiltration and Inflow Control Program.

Beth Mountsier, Committee Staff

Mark Buscher, Program Manager, Regional Infiltration/Inflow Control Program, Wastewater Treatment Division (WTD)



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

6. Briefing No. 2006-B0058

Brightwater Update and Status Report

- Mitigation Agreements
- Permits
- Construction contracts
- Cost Estimates
- Oversight Consultant Report

Beth Mountsier, Committee Staff

Christie True, Manager, Major CIP Section, WTD

Michael Popiwny, Capital Project Manager Brightwater Treatment Plant, WTD

Bob Bingham, P.E., R.W. Beck

Phil Helmes, P.E., R. W. Beck

Pat Marchese, P.E., R.W. Beck

Adjournment