



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

Councilmembers:

*Claudia Balducci, Chair
Reagan Dunn, Dave Upthegrove
Alternate:*

*Sound Cities Association: Tim Harris, Carnation; Conrad Lee,
Bellevue;
Laura Mork, Shoreline; Penny Sweet, Kirkland*

Alternates: James Jeyaraj, Auburn; Jessica Rossman, Medina

*Sewer/Water Districts: Chuck Clarke, Woodinville Water
District; Lloyd Warren, Sammamish Plateau Water District, Vice
Chair*

Alternate: Ryika Hooshangi, Sammamish Plateau Water

*City of Seattle: Alex Pedersen, Kshama Sawant
Alternate: Tammy Morales*

*Lead Staff: Jenny Giambattista (206-477-0879)
Committee Clerk: Blake Wells (206-263-1617)*

3:00 PM

Wednesday, September 6, 2023

Hybrid Meeting

1. **Call to Order**

Chair Balducci called the meeting to order at 3:04 PM. In order to address technical issues, the meeting was recessed from 3:42 PM until 3:49 PM.

2. **Roll Call**

Present: 12 - Balducci, Clarke, Dunn, Harris, Lee, Pedersen, Sweet, Upthegrove, Warren, Hooshangi, Jeyaraj and Rossman

Excused: 2 - Mork and Sawant

3. **Approval of Minutes**

Councilmember Harris moved approval of the August 23, 2023 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Balducci provided an update on legislation passed out of RWQC and an overview of the agenda.

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

John McClellan, Chair, MWPAAC, provided updates on upcoming MWPAAC meetings.

6. **Wastewater Treatment Division (WTD) Report**

Kamuron Gurol, Director, Wastewater Treatment Division, provided updates on the Brightwater facility fire, coordination with MWPAAC, and the West Point Treatment Plant and answered questions from the members.

Discussion and Possible Action

7. **Proposed Motion No. 2023-0264**

A MOTION concerning contaminants of emerging concern in wastewater effluent and directing next steps to limit their impact.

Jenny Giambattista, Council staff, briefed the committee and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division, also answered questions from the members.

Councilmember Kohl-Welles, sponsor of the motion, also addressed the committee.

Councilmember Harris moved approval of Amendment 1; Councilmember Lee moved approval of Amendment 2. There being no objections, both amendments were adopted.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Yes: 9 - Balducci, Clarke, Upthegrove, Harris, Lee, Rossman (voting as an alternate for Mork), Sweet, Warren, Pedersen.

No: 0.

Excused: 3 – Mork, Sawant, Dunn.

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

Yes: 7.5 - Balducci, Clarke, Harris, Lee, Pedersen, Sweet, Upthegrove, Warren and Rossman

Excused: 5.5 - Dunn, Mork, Sawant, Hooshangi and Jeyaraj

Briefing

8. [Briefing No. 2023-B0090](#)

Progress Update on Developing a Methodology to Forecast Long-term Costs of the Wastewater Treatment Division's Capital Improvement Needs

Kamuron Gurol, Director, Wastewater Treatment Division, briefed the committee and answered questions from the members. John McClellan, Chair, MWPAAC, also answered questions from the members.

This matter was Presented

9. [Monthly Review of 2023 Work Program](#)

The committee held a discussion on prioritization of issues and how it relates to the Water Works Grant Presentation and the Clean Water Plan.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:20 PM.

Approved this _____ day of _____

Clerk's Signature