



**King County
Meeting Agenda**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Regional Water Quality Committee

Councilmembers: *Larry Phillips, Chair; Reagan Dunn, Kathy Lambert*

Suburban Cities Association: *Don Davidson, Vice Chair, Bellevue; Ron Hansen, Shoreline; Bill Peloza, Auburn; Rich Zwicker, Renton*
Alternates: *Ron Harmon, Kent; Donovan Tracy, Lake Forest Park*

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

City of Seattle: *Tim Burgess, Richard Conlin; Alternate: Sally Clark*

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

Room 1001

November 4, 2009

3:00 PM

1. Call to Order

2. Roll Call

3. Approval of Minutes

Minutes of July 1, and September 2, 2009 meetings

4. Chair's Report

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

Scott Thomasson, President, Metropolitan Water Pollution Abatement Advisory Committee

6. Public Comment

Discussion and Possible Action

7. Proposed Motion No. 2009-0370

Mr. Constantine and Mr. Phillips

A MOTION approving a report by the wastewater treatment division in the department of natural resources and parks on the status of the work program related to reclaimed water, the division's efforts to market and establish contracts for the sale of reclaimed water, and to develop preliminary rate structures and policies for the sale of reclaimed water from King County facilities, as required in the 2009 Budget Ordinance 16312, Section 105, Proviso P1.

Beth Mountsier, Council Staff

8. Proposed Motion No. 2009-0513

Mr. Phillips

A MOTION approving the wastewater treatment division's planning process to determine if, how, when, where and by what funding mechanisms over the next thirty years King County's existing reclaimed water program should expand.

Beth Mountsier, Council Staff



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

9. [Briefing No. 2009-B0236](#)

Capital Improvement Projects for Reliability and Asset Management

Beth Mountsier, Council Staff

*Kathy Loland, Project Planner and Delivery Manager, Wastewater Treatment Division,
Department of Natural Resources and Parks*

10. [Briefing No. 2009-B0237](#)

2008 Regional Wastewater Services Plan Annual Report

Beth Mountsier, Council Staff

*Debra Ross, Water Quality Planner, Wastewater Treatment Division,
Department of Natural Resources and Parks*

11. **Other Business**

12. **Adjournment**