



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, November 1, 2023

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Balducci called the meeting to order at 3:00 PM.

2. **Roll Call**

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

Excused: 1 - Sawant

3. **Approval of Minutes**

Mayor Sweet moved approval of the October 4, 2023 meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

Chair Balducci provided an overview of today's agenda and updated the committee on legislation passed out of RWQC, as well as the biosolids-related legislation that came before the King County Council's Transportation, Economy, and Environment Committee. Members were also advised of the date that has been saved for the January 2024 meeting, which is tentatively set for January 11, 2024 at 9:00 AM.

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

John McClellan, Chair, MWPAAC, briefed the committee on recent MWPAAC activities and meetings, as well as plans for future meetings.

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

Kamuron Gurol, Director, Wastewater Treatment Division, briefed the committee on Seattle City Light's incoming rate increase as it relates to WTD's budget, the septage rate, recent tours of physical sites by members and staff, the Brightwater Facility fire, the Sewer Heat Recovery Pilot Project, and state and national awards received by WTD and answered questions from the members.

Briefing

7. **Briefing No. 2023-B0101**

Improvements to Facilitate RWQC's Development and Review of Rate Policies

The committee held a discussion on options for development and review of rate policies and prioritized strategies for accomplishing its goals.

This matter was Deferred

8. **Monthly Review of 2023 Work Program**

There was no discussion on the 2023 Work Program.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:26 PM.

Approved this _____ day of _____

Clerk's Signature