



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

*Councilmembers: Kathy Lambert, Chair; Rod Dembowski, Jeanne Kohl-Welles
Alternate: Reagan Dunn*

*Sound Cities Association: John Wright, Lake Forest Park, Vice Chair; Leanne Guier, Pacific; Penny
Sweet, Kirkland; Benson Wong, Mercer Island;
Alternates: Conrad Lee, Bellevue; Shari Winstead, Shoreline*

*Sewer Districts: Bill Tracy; Walter Canter
Alternate:*

*City of Seattle: Lisa Herbold, Kshama Sawant
Alternate: Sally Bagshaw*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Erica Newman, Committee Assistant (206-477-7543)*

3:00 PM

Wednesday, May 3, 2017

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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
2. Roll Call
3. Approval of Minutes
April 05, 2017 meeting minutes
4. Chair's Report
5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)
6. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

7. [Proposed Ordinance No. 2017-0164](#)

AN ORDINANCE providing for posting and notification of system metrics, including process disruptions, associated with the regional wastewater treatment system.

Sponsors: Ms. Lambert

Mike Reed, Committee Staff

8. [Proposed Motion No. 2017-0141](#)

A MOTION providing for a half-century evaluation and report on the West Point Treatment Plant.

Sponsors: Ms. Kohl-Welles

Mike Reed, Committee Staff

9. [Proposed Motion No. 2017-0142](#)

A MOTION providing for evaluating and reporting on the Strategic Asset Management Plan of the wastewater treatment division, to assess the need to focus on system critical infrastructure such as the West Point Treatment Plant.

Sponsors: Ms. Kohl-Welles

Mike Reed, Committee Staff

Briefing

10. [Briefing No. 2017-B0086](#)

Executive's Proposed 2018 Wastewater Rate and Capacity Charge

Mike Reed, Committee Staff

Tim Aratani, Finance Director, Wastewater Treatment Division

Tom Lienesch, Economist, Wastewater Treatment Division

11. [Briefing No. 2017-B0087](#)

Combined Sewer Overflow Control Facilities-Background, Context, and Service Effectiveness

Mike Reed, Committee Staff

John Phillips, CSO Program Lead, Wastewater Treatment Division

Other Business

Adjournment