



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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: Tom Harman*

*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.

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1. **Call to Order**

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Chair Lambert called the meeting to order at 3:08 PM.

2. **Roll Call**

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Present: 8 - Mr. Canter, Mr. Dembowski, Ms. Sweet, Mr. Tracy, Mr. Wright, Ms. Guier, Ms. Lambert and Mr. Lee

Excused: 4 - Ms. Herbold, Ms. Kohl-Welles, Ms. Sawant and Mr. Wong

3. **Approval of Minutes**

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*Councilmember Wright moved approval of the April 05, 2017 meeting minutes.
Seeing no objections the minutes were approved.*

4. Chair's Report[play video](#)

Chair Lambert informed the Committee of Sewer District Commissioner Arnie Lind's passing and expressed her gratitude for his service to the Regional Water Quality Committee. She welcomed Tom Harman, Commissioner, Sewer Districts, to the Committee to serve as the new alternate member. She updated the Committee on the West Point Treatment Plant and informed the Committee that the Council has selected a company to conduct an independent review of the West Point Treatment Plant.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)[play video](#)

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), informed the Committee of MWPAAC's continued interest in the Strategic Asset Management Plan and looks forward to continued discussion regarding the West Point Treatment Plant. MWPAAC supports the 2018 sewer rate proposal and appreciates the Wastewater Treatment Division for keeping them informed on the Long-Term CSO Control Plan.

6. Public Comment[play video](#)

*There were individuals available to offer public comment.
Alex Tsimerman
Tom Richardson
Queen Pearl
Paula Revere
A.J. Honore*

Discussion and Possible Action[play video](#)**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.

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Mark Isaacson, Director, Wastewater Treatment Division, provided comments to the Committee. Councilmember Wright moved approval of the Striking Amendment (S1) and it passed unanimously.

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

Yes: 8 - Mr. Canter, Mr. Dembowski, Ms. Sweet, Mr. Tracy, Mr. Wright, Ms. Guier, Ms. Lambert and Mr. Lee

Excused: 4 - Ms. Herbold, Ms. Kohl-Welles, Ms. Sawant and Mr. Wong

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

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

[play video](#)

Mike Reed, Committee Staff, briefed the Committee and answer questions from the members.

Councilmember Wright moved approval of Amendment 1, Amendment 2, and Amendment 3, all passed unanimously.

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

Yes: 8 - Mr. Canter, Mr. Dembowski, Ms. Sweet, Mr. Tracy, Mr. Wright, Ms. Guier, Ms. Lambert and Mr. Lee

Excused: 4 - Ms. Herbold, Ms. Kohl-Welles, Ms. Sawant and Mr. Wong

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.

[play video](#)

Mike Reed, Committee Staff, briefed the Committee and answered questions from the members. Marc Isaacson, Director, Wastewater Treatment Division, answered questions from the members.

Councilmember Wright moved approval of Amendment 1, and it passed unanimously.

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

Yes: 8 - Mr. Canter, Mr. Dembowski, Ms. Sweet, Mr. Tracy, Mr. Wright, Ms. Guier, Ms. Lambert and Mr. Lee

Excused: 4 - Ms. Herbold, Ms. Kohl-Welles, Ms. Sawant and Mr. Wong

Briefing

[play video](#)

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

Executive's Proposed 2018 Wastewater Rate and Capacity Charge

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Tim Aratani, Finance Director, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

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

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

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. John Phillips, CSO Program Lead, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Other Business

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Councilmember Wright welcomed others to join him in hearing the presentation from Tom Richardson after the meeting was adjourned.

Adjournment

[play video](#)

The meeting was adjourned at 5:04 PM.

Approved this _____ day of _____.

Clerk's Signature