



1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda**

## **Regional Water Quality Committee**

Councilmembers: Kathy Lambert, Chair; Rod Dembowski, Reagan Dunn Alternate:

Sound Cities Association: John Wright, Lake Forest Park; Leanne Guier, Pacific, Vice Chair; Penny Sweet, Kirkland; Benson Wong, Mercer Island; Alternates: Conrad Lee, Bellevue; Yolanda Trout-Manuel, Auburn

> Sewer Districts: Tom Harman, Bill Tracy Alternate: Trudy Rolla

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	Wadnaaday Santambar 1 2010	Room 1001
5.00 F WI	Wednesday, September 4, 2019	

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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes

May 01, 2019 and June 05, 2019 meeting minutes

- 4. Chair's Report
- 5. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)
- 6. Director's Report- Mark Isaacson, Director, Wastewater Treatment Division



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

#### 7. Briefing No. 2019-B0138

Land Application of Biosolids: EPA Inspector General's Report

Mike Reed, Committee Staff Rebecca Singer, Resource Recovery Section Manager, Wastewater Treatment Division

#### 8. Briefing No. 2019-B0139

West Point Treatment Plant Management Recommendations: King County Auditor's Office Report

Mike Reed, Committee Staff Brooke Leary, Senior Principal Management Auditor, County Auditor's Office Michael Bowers, Capital Projects Oversight Analyst, County Auditor's Office Mark Isaacson, Director, Wastewater Treatment Division Bruce Kessler, Deputy Director, Wastewater Treatment Division

#### 9. Briefing No. 2019-B0089

**Reclaimed Water Program Status** 

Mike Reed, Committee Staff Rebecca Singer, Resource Recovery Section Manager, Wastewater Treatment Division

### 10. <u>Public Comment</u>

## Other Business

## Adjournment