

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: Kathy Lambert, Chair Claudia Balducci, Reagan Dunn

Sound Cities Association: Penny Sweet, Kirkland, Vice Chair; Leanne Guier, Pacific; Conrad Lee, Bellevue; Benson Wong, Mercer Island; Alternates: Zandria Michaud, Kent; Chris Stearns, Auburn

> Sewer Districts: Pam Carter, Tom Harman Alternate: Chuck Clarke

City of Seattle: Lisa Herbold, Alex Pedersen Alternate: Kshama Sawant

Lead Staff: Mike Reed (206-477-0888)
Committee Clerk: Sharon Daly (206-477-0870)

3:00 PM Wednesday, February 3, 2021

Virtual Meeting

DRAFT MINUTES

PUBLIC NOTICE: The Regional Water Quality Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Water Quality Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



HOW TO WATCH/LISTEN TO THE MEETING: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link https://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3 Listen to the meeting by telephone.

Dial: 1 253 215 8782 Meeting ID: 921 6763 6917

Password: 489115

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

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

Minutes of the December 9, 2020 meeting

- 4. Chair's Report
- 5. Metropolitan Water Pollution Abatement Advisory Committee Report
- 6. <u>Wastewater Treatment Division Report</u>

Mark Isaacson, Director, Wastewater Treatment Division (WTD)

Discussion Only

7. RWQC Resolution No. RWQC2021-01

A RESOLUTION concerning the regional water quality committee work program.

Mike Reed, Committee Staff

Briefing

8. <u>Briefing No. 2021-B0014</u>

Treatment Plant Flows and Loadings Study

Tiffany Knapp, P.E., MPA, Treatment Planning Program Manager, WTD

9. Briefing No. 2021-B0015

COVID Sewer Surveillance

Rebecca Singer, Resource Recovery Section Manager, WTD

Other Business

Adjournment