



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Regional Water Quality Committee

*Councilmembers: Kathy Lambert, Chair; Jeanne Kohl-Welles,  
Dave Upthegrove  
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; 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)*

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3:00 PM

Wednesday, April 4, 2018

Room 1001

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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 3:13 PM.*

### 2. Roll Call

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**Present:** 11 - Ms. Guier, Mr. Harman, Ms. Herbold, Ms. Kohl-Welles, Ms. Lambert, Rolla, Ms. Sweet, Mr. Upthegrove, Mr. Wong, Mr. Lee and Ms. Trout-Manuel

**Excused:** 3 - Mr. Tracy, Ms. Sawant and Mr. Wright

**3. Approval of Minutes**

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*Mayor Guier moved approval of the March 07, 2018 meeting minutes. Seeing no objections the minutes were approved.*

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

*Chair Lambert updated the Committee regarding the Council's re-organization process. She welcomed Trudy Rolla, Sewer Commissioner, Northshore Sewer District, to serve as an alternate member for the Sewer Districts. Ms. Rolla provided brief comments to the Committee.*

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

*Judi Gladstone, Vice Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), provided an update on MWPAAC's vision regarding the Industrial Waste Fees and WaterWorks Grant Program. MWPAAC appreciates the ongoing communication with the Wastewater Treatment Division.*

**6. Director's Report Mark Isaacson, Director, Wastewater Treatment Division**[play video](#)

*Robert Waddle, Operations Manager, Wastewater Treatment Division, provided brief comments to the Committee. He discussed the status of the implementations of the AECOM recommendations regarding the February 09, 2017 flooding event at the West Point Treatment Plant. He also provided comments regarding the newly created training program to educate employees on best practices to avoid a recurrence of the flooding event.*

**Briefing**[play video](#)**7. Briefing No. 2018-B0059**

West Point Flooding Event Water Quality Summary Report

[play video](#)

*Mike Reed, Committee Staff, briefed the Committee. Jim Simmonds, Supervisor, Water Quality and Quantity Unit, Water and Lands Resources Division, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

8. [Briefing No. 2018-B0060](#)

Executive Recommendations for Round 3 WaterWorks grants allocation: Proposed Ordinance  
2018-0149

[play video](#)

*Nick Bowman, Committee Staff, briefed the Committee and answered questions from the members. Elizabeth Loudon, WaterWorks Program Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

[play video](#)

### 9. RWQC Resolution No. RWQC2018-01

A RESOLUTION concerning the regional water quality committee work program.

[play video](#)

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

*Mayor Guier moved approval of the motion and revised attachment, both passed unanimously.*

#### **This matter was Passed**

**Yes:** 8 - Ms. Guier, Mr. Harman, Ms. Herbold, Ms. Kohl-Welles, Ms. Lambert, Rolla, Ms. Sweet and Mr. Lee

**Excused:** 6 - Mr. Tracy, Ms. Sawant, Mr. Upthegrove, Mr. Wong, Mr. Wright and Ms. Trout-Manuel

### 10. Public Comment

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*There were no individuals available to offer public comment*

## Other Business

[play video](#)

*There was no other business to come before the Committee.*

## Adjournment

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*The meeting was adjourned at 4:58 PM.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature