



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)*

3:00 PM

Wednesday, June 6, 2018

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 3:15 PM.

2. **Roll Call**

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Present: 8 - Ms. Guier, Mr. Harman, Ms. Kohl-Welles, Ms. Lambert, Mr. Tracy, Ms. Sweet, Mr. Wong and Mr. Wright
Excused: 3 - Ms. Herbold, Ms. Sawant and Mr. Upthegrove

3. Approval of Minutes[play video](#)

Councilmember Wright moved approval of the May 02, 2018 meeting minutes. Seeing no objections the minutes were approved.

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

Chair Lambert announced that the Wastewater Treatment Division will be leading a tour of the WestPoint Treatment Plant on June 22, 2018. The Sewer Rate proposal should be on the Council agenda June 11, 2018. She also mentioned that the Council has acted on the third round of the Waterworks Program and it passed unanimously. She plans to attend a biosolids tour in Spokane, WA in the near future.

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

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), updated the Committee on MWPAAC's interest regarding the Ship Canal CSO Project and Industrial Waste Program.

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

Mark Isaacson, Director, Wastewater Treatment Division, updated the Committee on the timeline for simulation training at the WestPoint Treatment Plant, intermediate pump station failure, and the South Magnolia Project.

Briefing[play video](#)**7. Briefing No. 2018-B0082**

Joint Ship Canal Water Quality Project

[play video](#)

Mike Reed, Committee Staff, briefed the Committee. Keith Ward, Project Manager, Seattle Public Utilities, addressed the Committee via PowerPoint presentation and answered questions from the members. Mark Isaacson, Director, Wastewater Treatment Division, answered questions from the members.

This matter was Presented

8. [Briefing No. 2018-B0108](#)

Industrial Waste Rates

[play video](#)

Nick Bowman, Committee Staff, briefed the Committee and answered questions from the members. Mark Henley, Industrial Waste Program Manager, Wastewater Treatment Division, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

9. [Briefing No. 2018-B0115](#)

Green Stormwater Infrastructure/Stormwater Diversion Strategies

[play video](#)

This matter was Deferred

10. [Public Comment](#)

[play video](#)

There were no individuals available to offer public comment.

Other Business

[play video](#)

Chair Lambert will communicate with the members regarding the status of the July 2018 RWQC meeting.

Adjournment

[play video](#)

The meeting was adjourned at 4:55 PM.

Approved this _____ day of _____

Clerk's Signature