



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### 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)*

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3:00 PM

Wednesday, November 6, 2019

Room 912

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**DRAFT MINUTES  
SPECIAL MEETING  
King County Courthouse  
516 3rd Ave, Room 912  
Seattle, WA 98104**

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. **Call to Order**

*Chair Lambert called the meeting to order at 12:04 p.m.*

2. **Roll Call**

**Present:** 8 - Mr. Harman, Mr. Dembowski, Mr. Tracy, Mr. Wong, Mr. Wright, Ms. Lambert, Ms. Sweet and Ms. Trout-Manuel  
**Excused:** 4 - Ms. Guier, Ms. Herbold, Ms. Sawant and Mr. Dunn

**3. Approval of Minutes**

*Councilmember Wright moved approval of the October 2, 2019, meeting minutes. There being no objections, the minutes were approved.*

**4. Chair's Report**

*Chair Lambert thanked Superior Court for the use of the room and reported on a recent bond sale for wastewater purposes.*

**5. Director's Report- Mark Isaacson, Director, Wastewater Treatment Division**

*Mark Isaacson, Director, Wastewater Treatment Division, reported on stipulated penalties under the Consent Decree and provided a summary of maintenance and upgrades that are done throughout the year.*

**6. Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)**

*Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported that they had a presentation similar to today's at their October meeting, they also received a presentation on the history of the WTB system and are very interested in the clean water plan.*

**Briefing****7. [Briefing No. 2019-B0167](#)**

WaterWorks Water Quality Grant Recommendations

*Mike Reed, Council staff, provided introductory remarks. Elizabeth Loudon, WaterWorks Program Manager, Wastewater Treatment Division, briefed the Committee and answered questions from the members.*

**This matter was Presented**

**8. [Briefing No. 2019-B0168](#)**

Clean Water Plan Workshop

*Mark Isaacson, Director, Wastewater Treatment Division, provided opening remarks. Tiffany Knapp, Planning Project Manager, Sonia Lynn Abenojar, Regional Engagement Project Manager, and Steve Tolzman, Project Manager, Wastewater Treatment Division, briefed the Committee and answered questions from the members.*

**This matter was Presented**

**9. Public Comment**

*There was no one present wishing to provide public comment.*

**Adjournment**

*The meeting was adjourned at 5:07 p.m.*

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

\_\_\_\_\_  
Clerk's Signature