



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:*

*Staff: Mike Reed, Lead Staff (206-477-0888)
Erica Newman, Committee Assistant (206-477-7543)*

3:00 PM

Wednesday, November 6, 2019

Room 912

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 3:04 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