



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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/Water Districts: Pam Carter, Valley View Sewer District;
Tom Harman, Sammamish Plateau Water District;
Alternate: Chuck Clarke, Woodinville Water District*

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, June 2, 2021

Virtual Meeting

1. **Call to Order**

Chair Lambert called the meeting to order at 3:01 p.m.

2. **Roll Call**

Present: 14 - Ms. Balducci, Ms. Carter, Mr. Dunn, Ms. Guier, Ms. Herbold, Mr. Harman, Ms. Lambert, Mr. Pedersen, Ms. Sweet, Mr. Wong, Mr. Lee, Ms. Michaud, Mr. Stearns and Mr. Clarke

3. **Approval of Minutes**

Mayor Sweet moved approval of the minutes of the May 5, 2021 meeting and work session. Seeing no objections, the minutes were approved.

4. **Chair's Report**

Chair Lambert reported that the 2022 4% sewer rate increase was approved by the full Council, and she thanked the committee for their efforts in this endeavor. She also talked about possible future meetings on the Clean Water Plan.

5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**

Pam Carter, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported that MWPAAC received a presentation from WTD on the Clean Water, Healthy Habitat Initiative, and that they've refined their work plan for the remainder of 2021. They've also been following the Clean Water Plan closely and are looking forward to continued discussion on this topic.

6. **Wastewater Treatment Division (WTD) Report**

Kamuron Gurol, Director, Wastewater Treatment Division (WTD), reported on his first five weeks in his new role. He thanked everyone for this year's process of reviewing and approving the sewer rate increase and the change to annual increases. He also commented on the Clean Water Plan, addressed the power quality issues at the West Point Treatment plant, and remarked on the proposed general nutrient permit and its effect on the Clean Water plan process.

Briefing

7. **[Briefing No. 2021-B0079](#)**

Clean Water Plan Actions: Wet Weather Management, Legacy Pollution, Pollution Source Control and Product Stewardship

Mike Reed, Committee staff, briefed the committee. Tiffany Knapp, Clean Water Plan Project Lead, WTD, Steve Tolzman, Clean Water Plan Project Lead, WTD and Elizabeth Lowell, HDR Inc, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. **[Briefing No. 2021-B0080](#)**

Clean Water/Healthy Habitat Project

Abigail Hook, Environmental Affairs Officer, Department of Natural Resources and Parks and Office of the Executive, briefed the committee via a PowerPoint presentation and answered questions from the members. Kamuron Gurol, Director, WTD, also answered questions from the members.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 5:31 p.m.

Approved this _____ day of _____

Clerk's Signature