



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Water Quality Committee

Councilmembers:

Reagan Dunn, Chair

Sarah Perry, Dave Upthegrove

*Sound Cities Association: Penny Sweet, Kirkland;
Conrad Lee, Bellevue; Victoria Hunt, Issaquah; Laura Mork,
Shoreline*

Alternates: Tim Harris, Carnation; Jessica Rossman, Medina

*Sewer/Water Districts: Chuck Clarke, Woodinville Water
District; Lloyd Warren, Sammamish Plateau Water District, Vice
Chair*

Alternate: Ryika Hooshangi, Sammamish Plateau Water

City of Seattle: Alex Pedersen, Kshama Sawant

Alternate: Tammy Morales

Lead Staff: Mike Reed (206-477-0888)

Committee Clerk: Sharon Daly (206-477-0870)

3:00 PM

Wednesday, May 4, 2022

Virtual Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Dunn called the meeting to order at 3:03 p.m.

2. **Roll Call**

Present: 11 - Clarke, Dunn, Hunt, Lee, Mork, Pedersen, Sweet, Upthegrove, Warren,
Harris and Rossman

Excused: 2 - Sawant and Perry

3. **Approval of Minutes**

*Commissioner Warren moved approval of the minutes of the April 6, 2022 meeting.
Seeing no objections, the minutes were approved.*

4. **Chair's Report**

*Chair Dunn announced that we will transition to a hybrid meeting model, beginning with
the July meeting, in which members will be able to participate in person in the Council
Chambers or continue on Zoom.*

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

John McClellan, Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported that the committee sent a letter to the King County Council regarding the proposed 2023 sewer rate. He shared his appreciation to WTD staff and leadership for their responsiveness. He noted that MWPAAC held their first hybrid meeting at WTD's South Plant. And lastly, he's hopeful to have more time on the Nutrient General Permit issue and the opportunity to collaborate with the Department of Ecology on developing a solution to everyone's satisfaction.

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

Kamuron Gurol, Director, Wastewater Treatment Division (WTD), provided comments during the presentation and discussion of the two briefings on today's agenda.

Briefing

7. **[Briefing No. 2022-B0056](#)**

Executive-Proposed Sewer Rate and Capacity Charge

Mike Reed, Committee staff, briefed the committee. Kamuron Gurol, Director, Wastewater Treatment Division (WTD), briefed the committee via a PowerPoint presentation and answered questions from the members. Courtney Black, Rates, Capital and Debt Management Unit Supervisor, WTD, also answered questions from the members.

This matter was Presented

8. **[Briefing No. 2022-B0057](#)**

Clean Water Plan Issue Response: Response to Auditor's Management Letter, Committee Inquiries related to Clean Water Plan

Mike Reed, Committee staff, briefed the committee. Kamuron Gurol, Director, Wastewater Treatment Division (WTD), provided comments and 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 4:30 p.m.

Approved this _____ day of _____

Clerk's Signature