



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, June 1, 2022

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair Dunn called the meeting to order at 3:05 p.m.

2. **Roll Call**

Present: 13 - Clarke, Dunn, Hunt, Lee, Mork, Pedersen, Perry, Sweet, Upthegrove,
Warren, Harris, Rossman and Hooshangi

Excused: 1 - Sawant

3. **Approval of Minutes**

*Commissioner Warren moved approval of the minutes of the May 4, 2022 meeting.
Seeing no objections, the minutes were approved.*

4. Chair's Report

Chair Dunn noted that starting with the July meeting, committee members will have the option to attend meetings in person in the County Council Chambers or continue via Zoom.

5. Metropolitan Water Pollution Abatement Advisory Committee (MWPACC) Report

Maria Coe, Vice Chair, Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC), reported on MWPAAC's Executive Board's retreat and MWPAAC's interest in the two briefings being held today.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division (WTD), reported on the progress of the proposed sewer rate increase legislation. He also provided additional comments on the proposed rate increase and showed appreciation for MWPAAC and its role in working with WTD. He then answered questions from the members.

Briefing**7. [Briefing No. 2022-B0067](#)**

Infiltration and Inflow of Waters into Regional Wastewater System

Mike Reed, Committee staff, briefed the committee. Nicole Smith, Infiltration/Inflow Program Manager, WTD, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2022-B0068](#)

Status of the Puget Sound Nutrients General Permit in Context of Thurston County Superior Court Action

Mike Reed, Committee staff, briefed the committee. Rebecca Singer, Resource Recovery Section Manager, WTD, briefed the committee via a PowerPoint presentation and answered questions from the members. Kamuron Gurol, Director, WTD, provided comments.

This matter was Presented

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 4:43 p.m.

Approved this _____ day of _____

Clerk's Signature