



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: Angelica Calderon (206-477-0874)

3:00 PM

Wednesday, September 7, 2022

Hybrid Meeting

1. **Call to Order**

The meeting was called to order at 3:04 p.m.

2. **Roll Call**

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

Excused: 1 - Sawant

3. **Approval of Minutes**

*Commissioner Warren moved approval of the minutes of the July 6, 2022 meeting.
There being no objections, the motion passed.*

4. **Chair's Report**

*Chair Dunn requested an update on the Asset Management work group from
Commissioner Warren and Councilmember Lee and advised members of the
committee that the King County Council will soon go into budget, and this committee
will stand down.*

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

*John McClellan, Chair, MWPAAC noted that in the previous general meeting, there
was an update on ecology's nutrient permit and King County's approach to it, as well*

as the pending litigation in the courts pertaining to this issue. There was also a briefing on PFAS from Wastewater Treatment Division staff. MWPAAC voted to approve Mr. Craig Smollinger of Northshore Utility District to represent the district on the Waterworks Grant Review Committee. The next general meeting will be on September 28, 2022. An update on subcommittee meetings was provided. There were presentations in regards to sustainability and innovation, as well as the capital program's cash funding policy from Wastewater Treatment Division staff.

6. Wastewater Treatment Division (WTD) Report

Kamuron Gurol, Director, Wastewater Treatment Division provided updates. The Asset Management work group has met, including Commissioner Warren and Councilmember Lee. A tour of the South Treatment Plant will occur at the next meeting of the group. The Wastewater Treatment Division is now in step two of its Clean Water Plan. The division's proposed budget has been provided to the executive's office and will make it to the council by the end of September. There is currently pending litigation in three venues in regards to nutrients. The first five-year plan of the division's permit has been enacted. An update on CSO project timing update is expected in the coming months.

Briefing

7. Briefing No. 2022-B0110

Discussion of Draft Template for Select Issue Review By RWQC

Mike Reed, Council staff, addressed the committee and answered questions from the members.

This matter was Presented

8. Briefing No. 2022-B0120

Overflows at Pump Stations and Other Wastewater Facilities: Causes and Responses

Mike Reed, Council staff, addressed the committee and answered questions from the members. Kamuron Gurol, Director, Wastewater Treatment Division addressed the committee via PowerPoint presentation and answered questions of the members.

This matter was Presented

9. Briefing No. 2022-B0111

Combined Sewer Overflows: CSO Background and Context, Georgetown Project, Budget Implications of Upcoming Projects

Mike Reed, Council staff, addressed the committee and answered questions from the members. Janice Johnson, PE, CSO Control Program, Wastewater Treatment Division addressed the committee via PowerPoint presentation and answered questions of the members.

This matter was Presented

Other Business

*The following people provided public comment:
Alex Tsimerman*

Adjournment

The meeting was adjourned at 4:39 p.m.

Approved this _____ day of _____.

Clerk's Signature