

the MWPAAC REPORT

Metropolitan Water Pollution Abatement Advisory Committee  MEMBER PACKET

September 2008

MEMBERS:

*Alderwood Water and Wastewater District
 City of Algona
 City of Auburn
 City of Bellevue
 City of Black Diamond
 City of Bothell
 City of Brier
 City of Carnation
 Cedar River Water and Sewer District
 Coal Creek Utility District
 Cross Valley Water District
 Highlands Sewer District
 City of Issaquah
 City of Kent
 City of Kirkland
 City of Lake Forest Park
 Lakehaven Utility District
 City of Mercer Island
 Midway Sewer District
 Northeast Sammamish Sewer District
 Northshore Utility District
 Olympic View Water & Sewer District
 City of Pacific
 City of Redmond
 City of Renton
 Ronald Wastewater District
 Sammamish Plateau Water and Sewer District
 City of Seattle
 Skyway Water and Sewer District
 Soos Creek Water & Sewer District
 Southwest Suburban Sewer District
 City of Tukwila
 Val Vue Sewer District
 Vashon Sewer District
 Woodinville Water District*

NOTICE OF MEETING

The MWPAAC Meeting is scheduled for Wednesday, September 24, 2008, in Building C, Room 111 at Renton Technical College located at 3005 NE 4th Street, Renton. RTC is located near I-405. Take Exit 4 and the campus is located between NE 3rd Street and NE 4th Street at Monroe Avenue NE. The meeting is from 10:30 a.m. – 1:00 p.m. Luncheon is Teriyaki Chicken and the alternative dish is Pasta Penne. Please RSVP to Valerie Garza at 206-263-6070 or valerie.garza@kingcounty.gov by 9/23/08.

AGENDA FOR SEPTEMBER 24, 2008

- I. Chair's Report - Scott Thomasson, MWPAAC Chair
 - A. Introductions
 - B. Minutes/Meeting Summary for May, June and July
 - C. Updates from the Executive Board on workplans
- II. Housekeeping - Tamie Kellogg, Facilitator
- III. WTD Director's Report - Christie True, Director
- IV. Subcommittee Reports
 - A. Engineering & Planning Subcommittee Chair Report
 - 1. Summarize I/I selection process - Erica Jacobs, WTD Staff
 - 2. Letter approving E&P recommendations on I/I - Wes Jorgenson
 - 3. Reclaimed Water Comprehensive Plan letter from King County Executive to E&P - Wes Jorgenson
 - 4. Discussion on 9/3/08 meeting - Wes Jorgenson and Mark Buscher, WTD Staff
 - B. Rate and Finance Subcommittee Chair Report
 - 1. Discussion on 7/29/08 meeting - Discussion on code changes proposed to reflect current practices in administering the capacity charge.
 - C. Advisory Committee on Sewage Disposal Agreements Chair Report
- V. MWPAAC General Business
 - A. Emergency Response during a Large Storm: This presentation will focus on preparation for a storm event and the interaction between WTD and local sewer utilities - Jennifer Kauffman and Ron Kohler, WTD Staff
 - B. Other

Table of Contents

Page	Item
1	Agenda
2-11	Meeting Notes
12	October's Event Calendar