

the MWPAAC REPORT

Metropolitan Water Pollution Abatement Advisory Committee  MEMBER PACKET

February 2009

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

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NOTICE OF MEETING

The MWPAAC Meeting is scheduled for Wednesday, February 25, 2009, 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 Chef's Choice for both entrees (meat and vegetarian). Please RSVP to Valerie Garza at 206-263-6070 or valerie.garza@kingcounty.gov by 2/24/09.

AGENDA FOR FEBRUARY 25, 2009

- I. Chair's Report - Scott Thomasson, MWPAAC Chair
 - A. Introductions
 - B. Approval of Meeting Summary for January
- II. Housekeeping - Tamie Kellogg, Facilitator
- III. WTD Director's Report - Christie True, Director
- IV. Subcommittee Reports
 - A. Engineering & Planning Subcommittee Chair Report
 1. Reclaimed Water Comprehensive Plan
 2. CSO Treatment Technology Pilot Project
 - B. Rate and Finance Subcommittee Chair Report
 1. 2009 Capital Funding and Bond Issues
 2. Financial Assumptions, 2010 Rate Forecast
 3. 2010 Rate Setting Process
 - C. Advisory Committee on Sewage Disposal Agreements Chair Report
 1. Capacity Charge Forms
 2. Local Agency Billing for Contaminated Industrial Stormwater
- V. MWPAAC General Business
 - A. Local Hazardous Waste Management Program Plan Update, Jay Watson
 - B. Other

Next MWPAAC Meeting: March 25, 2009