

**Members, Alternates
& Guests Present:**

Mark Cassell
Dave Christensen
Don Davidson
Roger Eberhart
Gary Hajek
Don Henry
Wes Jorgenson
Ron Little
Sheldon Lynne
Pam Martin
Joyce Nichols
Ron Nowicki
Steve Ohlenkamp
Bill Peloza
Randy Reese
Paul Sentena
Mary Shustov
Ron Speer
Laura Szentes
Bill Tracy
Fanny Yee
Bobbi Wallace

King County Staff:

Dave Galvin
Sharman Herrin
Beth Mountsier
Christie True
Jay Watson

Tamie Kellogg,
Facilitator

FEBRUARY'S MEETING NOTES

- I. Chair's Report – Scott Thomasson, MWPAAC Chair
 - A. Introductions.
 - B. Approval of Meeting Summary for November: motion passed.
 - C. A survey will be sent out asking members if the meeting location and time should change.

- II. Housekeeping – Tamie Kellogg, Facilitator
 - A. The customer agency survey went out and responses are due March 13.

- III. WTD Director's Report – Christie True, Director
 - A. Government Accountability and Oversight Committee is chaired by Councilmember Regan Dunn. The committee is responsible for policy recommendations relating to strategic planning, performance management and performance measurement, management organization structure, technology management, and customer service. This committee will be reviewing the MWPAAC charter and administrative modifications to the capacity charge.

 - B. WTD is expected to go to the bond market in the next few weeks to borrow \$300 million this year in 30-year general obligation bonds. It will be the largest issue of municipal bonds in several months. It is very important that our bond rating is viewed as being strong and that we have stability in our financial policies. The bond rating agency likes WTD financial policies, they view them as being conservative and that has contributed to WTD's strong bond rating.

 - C. Federal Stimulus Funds will be available for wastewater through the SRF process about \$70 million is available.

D. Reclaimed Water Comprehensive Plan, Christie is asking that a separate meeting be held with a few members to discuss how we can better meet each others needs during the planning process.

E. Interim County Executive – an interim Executive will be appointed to the position, it hasn't been announced who that will be.

IV. Subcommittee Reports

A. Engineering & Planning Subcommittee Chair's Report – Wes Jorgenson

The subcommittee discussed the CSO pilot testing for sediment control, Regional Wastewater Comprehensive Plan and the Vulnerabilities Study.

B. Rate and Finance Subcommittee Chair's Report – Trish Erickson

The subcommittee recently reviewed the capital program and operating budget. Next meeting is on March 10th and will cover the general assumptions and drivers as part of the discussion regarding the 2010 rate.

C. Advisory Committee on Sewage Disposal Agreements:

The subcommittee had a discussion on the capacity charge forms. A workshop is being planned for the 2nd or 3rd quarter to discuss reporting requirements. Also, discussed more consistent billing and reporting for contaminated industrial waste charges. The County is researching whether it is legally possible to establish a billing threshold (50,000 gallons per year) and not bill for discharges below the threshold or should a minimum charge be established.

V. MWPAAC General Business

A. Local Hazardous Waste management Program Plan Update (LHWMP) – Jay Watson.

LHWMP in King County is a multi-jurisdictional program whose mission is to protect and enhance public health and environmental quality throughout King County by reducing the threat posed by the production, use, storage and disposal of hazardous materials.

The Plan Update Process has two separate tracks, the first being the Scoping workshop you are invited to attend. The workshop is aimed at elected and agency individuals that are either participants in the Program or are involved in the provision of services. During the Workshop, we will describe the program as it is now, answer any questions you may have about the program, and ask for your input on the scope of the new plan update. Basic elements that will be addressed include our organizational structure, funding structure, legal mandate, our mission and our services. Our current services focus on the production, use, storage and disposal of hazardous materials.

Details on the workshop:

Local Hazardous Waste Management Program (LHWMP) in King County will hold a Plan Update Scoping workshop

Date: Tuesday, April 7, 2009

Time: 8:30 a.m. - 9:00 a.m. Registration and Light Refreshments

9:00 a.m. - 12:00 p.m. Workshop

Location: Renton Community Center

1715 Maple Valley Highway

Renton, WA 98057

RSVP: We request that you RSVP to Michelle Pederson by **Thursday, March 26** to reserve your place at the Workshop. Participants will help develop the scope of the LHWMP plan and the issues that should be addressed, and to react to research and presentations around those issues.

The workshop agenda and background material will be posted on the Plan Update Web page as they become available. The Web page (<http://www.govlink.org/hazwaste/about/planupdate09.html>) is scheduled to go live on Wednesday, March 18.

The workshop site is wheel chair accessible. People who have disabilities or needs for which arrangements must be made in advance should contact Michelle Pederson at 206-296-4792, or TTY Relay: 711.