

the MWPAAC REPORT

Metropolitan Water Pollution Abatement Advisory Committee  MEMBER PACKET

March 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, March 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 3/24/09.

AGENDA FOR MARCH 25, 2009

- I. Chair's Report - Scott Thomasson, MWPAAC Chair
 - A. Introductions
 - B. Meeting Time / Location Survey Results
 - C. Approval of Meeting Summary for February
- II. Housekeeping - Tamie Kellogg, Facilitator
- III. WTD Director's Report - Christie True, Director
- IV. Subcommittee Reports
 - A. Engineering & Planning Subcommittee Chair Report
 - B. Rate and Finance Subcommittee Chair Report
 1. 2010 Rate Setting Process
 2. Approval of MWPAAC Recommendations Regarding 2010 Rate
 - C. Advisory Committee on Sewage Disposal Agreements Chair Report
- V. MWPAAC General Business
 - A. Sampling of Projects in the 6-year Capital Improvement Program Which Are Outside the Regional Wastewater Services Plan - Kathy Loland, Project Planning Delivery Manager
 - B. Other

Next MWPAAC Meeting: April 22, 2009

<http://www.kingcounty.gov/environment/wastewater/MWPAAC.aspx>