

## **Agenda**

Advisory Subcommittee on Sewage Disposal Agreements

June 18, 2009, 9:00 a.m. to 11:00 a.m.

Chinook/King Conference Rooms

King Street Center

201 S. Jackson St., Seattle

1. Introductions
2. Housekeeping – Tamie Kellogg, Facilitator
3. Revised Quarterly Sewerage Report Form
  - Comments Received
  - Approve Form to Send to MWPAAC as a Committee Recommendation for Action
4. Guidelines for Discussing Contract Issues
  - Identify Provisions in 2003 Adaptive Work Plan That Will Apply to This Process
  - Provide Direction for WTD Staff to Draft Guidelines for the Subcommittee's Consideration at Its Next Meeting
5. Develop List of Contract Issues for Discussion by the Subcommittee
  - Issues from the Subcommittee's May 7th Meeting
  - Issues from the Alternative Contract – Ron Speer to Provide Background
  - Any Additional Issues to Add
6. Prioritization of Contract Issues on List to Sequence Discussions
7. Next Month's Agenda
  - Analysis of Contract Issues and Development of Recommendations or Identification of a Resolution
  - Developing Agenda for Billing Workshop
  - Two New Items Added to Subcommittee's Workplan: Timeliness of Reporting New Connections and Method for Calculating Winter Averaging