

the MWPAAC REPORT

Metropolitan Water Pollution Abatement Advisory Committee  MEMBER PACKET

June 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, June 24, 2009, in Room IE-108 at Bellevue City Hall located at 450 110th Avenue NE, Bellevue (Northeast Fourth Street and 110th Avenue Northeast) in downtown Bellevue, near the Bellevue Transit Center, a block west of Interstate 405, Exit 13A. The meeting is from 9:00 a.m. – 11:00a.m. For more information, please contact Valerie Garza at 206-263-6070 or valerie.garza@kingcounty.gov.

AGENDA FOR JUNE 24, 2009

- I. Chair's Report - Scott Thomasson, MWPAAC Chair
 - A. Introductions
 - B. Approval of Meeting Summaries for April
- II. Housekeeping - Tamie Kellogg, Facilitator
- III. WTD Director's Report - Christie True, Director
- IV. Subcommittee Reports
 - A. Engineering & Planning Subcommittee Chair Report
 1. Update on Reclaimed Water Comprehensive Planning Process
 2. Reclaimed Water Proviso Report
 3. Responses to Questions from Dec. 3, 2008 RWQC Meeting
 4. July 15th meeting
 - B. Rate and Finance Subcommittee Chair Report
Not Meeting in June or July
 - C. Advisory Committee on Sewage Disposal Agreements Chair Report
 1. Policy Recommendations on Capacity Charge Reporting and Winter Averaging
 2. Input on "Instructions for Preparing Quarterly Sewerage Reports"
 3. Revised Quarterly Sewerage Report Form
 4. Development of Charter Statement for Discussions on Contract Issues
 5. List of Contract Issues/Concerns
- V. MWPAAC General Business
 - A. 2009 WTD Contract Services Feedback Survey Results - S. Herrin
 - B. Other

Next Meeting: Wednesday, July 22, 2009