

# the MWPAAC REPORT

Metropolitan Water Pollution Abatement Advisory Committee  MEMBER PACKET

July 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, July 22, 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](mailto:valerie.garza@kingcounty.gov).

### AGENDA FOR JULY 22, 2009

- I. Chair's Report - Scott Thomasson, MWPAAC Chair
  - A. Introductions
  - B. RWQC Financial Policy Workgroup Representation
  - C. June Meeting Minutes (Information Only - Will Vote to Approve the Minutes at the August Meeting)
- II. Housekeeping - Tamie Kellogg, Facilitator  
Question Regarding Quorum
- III. WTD Director's Report - Christie True, Director
- IV. Subcommittee Reports
  - A. Engineering & Planning Subcommittee Chair Report  
Reclaimed Water Comprehensive Plan - Process, Purpose & Need Statement and Criteria for the Reclaimed Water Comprehensive Plan (Input Requested - Comments on the Purpose and Need Statement and the Planning Process)
  - B. Rate and Finance Subcommittee Chair Report  
Not Meeting in July
  - C. Advisory Committee on Sewage Disposal Agreements Chair Report  
Schedule for Next Meeting Date
- V. MWPAAC General Business  
Review of MWPAAC and Subcommittee Work Plans for 2009 - Sharman Herrin and Scott Thomasson  
(Input Requested - Suggestions for Possible Work Plan Items in 2009/ 2010)

Next Meeting: Wednesday, August 26, 2009