

Agenda

Metropolitan Water Pollution Abatement Advisory Committee

Advisory Subcommittee on Sewage Disposal Agreements

July 30, 2009, 9:00 a.m. to 10:30 a.m.

Room 3-E

King Street Center

201 S. Jackson St., Seattle

1. Introductions
2. Housekeeping – Tamie Kellogg, Facilitator
3. Overview of 2 New Items on the Subcommittee’s Work Plan – Ron Speer (15 minutes)
 - Capacity Charge Reporting
 - Winter averaging
4. Outline of Potential Options for Improving the Timeliness of Capacity Charge Reporting – WTD Finance and Administration Staff (20 minutes)
 - Past Efforts on Improving Capacity Charge Reporting
 - Advantages and Disadvantages Associated with Potential Options
5. Discussion of Potential Options – All (30 minutes)
6. Recommendation – All (20 minutes)
7. Next Month’s Agenda – All (5 minutes)