

# the MWPAAC REPORT

Metropolitan Water Pollution Abatement Advisory Committee  MEMBER PACKET

August 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*

## NOTICE OF MEETING

The MWPAAC Meeting is scheduled for Wednesday, August 26, 2009, in Room IE-108 at Bellevue City Hall located at 405 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. – 11:00 a.m. For more information, please contact Valerie Garza at 206-263-6070 or [valerie.garza@kingcounty.gov](mailto:valerie.garza@kingcounty.gov).

### DRAFT AGENDA FOR AUGUST 26, 2009

- I. Chair's Report - Scott Thomasson, MWPAAC Chair
  - A. Introductions
  - B. Comments on MWPAAC and Subcommittee Work Plans for 2009  
(Input Requested - Suggestions for Possible Work Plan Items for 2009/2010)
  - C. July Meeting Minutes (Action Item)
- II. Housekeeping - Tamie Kellogg, Facilitator
- III. WTD Director's Report -  
Lorraine Patterson, Assistant Division Director
- IV. Subcommittee Reports
  - A. Engineering & Planning Subcommittee Chair Report
    1. EPA Audit
    2. South Plant NPDES permit
    3. Reclaimed Water Comprehensive Plan
  - B. Rate and Finance Subcommittee Chair Report
    1. Update on RWQC's Financial Policies Work Group
    2. Next meeting is Sept. 10, 2009
  - C. Advisory Committee on Sewage Disposal Agreements Chair Report
    1. Capacity Charge Reporting
    2. Next Meeting is Aug. 27, 2009 at Bellevue City Hall (IE-120) from 9:00 a.m. - 10:30 a.m.
- V. MWPAAC General Business
  - A. Odor Control Efforts at South Plant - Dirk Apgar, WTD Staff

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