

# the MWPAAC REPORT

Metropolitan Water Pollution Abatement Advisory Committee  MEMBER PACKET

September 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, September 23, 2009, in the Green/Black River Conference Rooms at South Treatment Plant located at 1200 Monster Road SW, Renton. 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).

### AGENDA FOR SEPTEMBER 23, 2009

- I. Chair's Report - Scott Thomasson, MWPAAC Chair
  - A. Introductions
  - B. Approval of August Meeting Minutes (Action Item)
  - C. Elections - Temporarily Appointed Nominating Committee (Input Requested) Section 2 of the bylaws states the Chair of the Committee and Chair of the Rates and Finance Subcommittee are to be elected to a 24-month at the first meeting in even numbered years.
- II. Housekeeping - Tamie Kellogg, Facilitator
- III. WTD Director's Report - Christie True, Director
- IV. Subcommittee Reports
  - A. Engineering & Planning Subcommittee Chair Report  
Did Not Meet in September
  - B. Rate and Finance Subcommittee Chair Report
    - i. Update on SB 5539 (Management of KC Investment Pool)
    - ii. Status of Variable Debt Program
    - iii. Results of Recent Bond Sale
    - iv. Status of 2010 Budget Request
    - v. 2009 financial performance
  - C. Advisory Committee on Sewage Disposal Agreements Chair's Report  
Capacity Charge Reporting
- V. Update on Financial Policies Work Group - Sharman Herrin
- VI. MWPAAC General Business
  - A. Overview of WTD's Flood Planning Efforts - Jim Faccone, WTD Staff
  - B. What's Happening at South Plant - Mike Fischer, WTD Staff

Tour of South Plant will be Offered Immediately Following the Meeting

Next Meeting: Wednesday, October 28, 2009