

the MWPAAC REPORT

Metropolitan Water Pollution Abatement Advisory Committee  MEMBER PACKET

October 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, October 28, 2009, in Room IE-108 at Bellevue City Hall located at 450 110th Avenue NE, Bellevue. 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.

AGENDA FOR OCTOBER 28, 2009

- I. Chair's Report - Scott Thomasson, MWPAAC Chair
 - A. Introductions
 - B. Approval of September Meeting Minutes (Action Item)
 - C. November and December Meeting Dates
 - D. Approval of Recommendation Letter to RWQC Regarding the Reclaimed Water Process Legislation (Action Item)
- II. Housekeeping - Tamie Kellogg, Facilitator
- III. WTD Director's Report - Christie True, Director
- IV. Subcommittee Reports
 - A. Engineering & Planning Subcommittee Chair Report
 - i. Reclaimed Water Workshop
 - ii. Range of Potential Benefits Related To Producing and Using Reclaimed Water
 - iii. Methodologies for assigning values to benefits
 - iv. Potential Benefits
 - B. Rate and Finance Subcommittee Chair Report
No Meeting in October
 - C. Advisory Committee on Sewage Disposal Agreements Chair's Report
 - i. Capacity Charge Reporting
 - ii. Contaminated Industrial Stormwater Billing
- V. Update on Financial Policies Work Group - Sharman Herrin
- VI. MWPAAC General Business
 - A. 2009 Near Neighbor Survey and Water Quality Survey Results - Annie Kolb-Nelson, WTD Staff
 - B. Upcoming Improvement Projects Planned at West Point Treatment Plant - Pam Elardo, WTD Staff