



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting
Agenda

Bellevue City Hall Room 1E-108		Wednesday, May 22, 2013	10:00 – 11:30
1.	MWPAAC Chair's Report – Scott Thomasson	5-mins (10:00 – 10:05)	

- a. Introductions
- b. Quorum & Approval of March meeting summary (**action item**)

2.	Wastewater Treatment Division Director's Report – Pam Elardo, P.E.	20-mins (10:05 – 10:25)
3.	Subcommittee Reports	15-mins (10:25 – 10:40)

- a. **Engineering and Planning Subcommittee**
 - Update on CSO Water Quality Assessment/Monitoring Study
 - Recommendation- Report on Options for a Summary Document -WTD Government Relations, Sharman Herrin (**Action Item**)
- b. **Rates and Finance Subcommittee**
 - Update on CSO Sequencing Proviso
 - MWPAAC recommendation letter to Councilmember Larry Gossett, Chair, King County Council regarding the 2014 sewer rate (**Informational**)
- c. **Advisory Subcommittee on Sewage Disposal Agreements**
 - No meeting was held

4.	Overview of the Executive's 2014 rate proposal- Tom Lienesch, WTD Economist – (Informational)	45-mins (10:40 – 11:25)
5.	Meeting Summation – Robert Tovar, WTD Facilitator	5-mins (11:25 – 11:30)