



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Bellevue City Hall Room 1E-108	Wednesday, December 11, 2013	10:00 – 11:40
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1.	MWPAAC Chair's Report – Scott Thomasson	10:00 – 10:05
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- a. Introductions
- b. Approval of October meeting summary (action item)

2.	Wastewater Treatment Division Director's Report – Pam Elardo, P.E., WTD Division Director	10:05 – 10:25
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3.	Subcommittee Reports	10:25 – 10:45
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- a. **Rates and Finance Subcommittee**
 - 2014 budget update
 - Debt Review scope of work
 - 2015 rate schedule
 - Industrial Waste fee structuring scope of work
 - 2014 septage fee summary
- b. **Engineering and Planning Subcommittee**
 - RWSP/CSI Program Update
 - CSO Control Plan Update
 - Asset Management- Project Prioritization Structure
- c. **Sewer Disposal Agreements Subcommittee**
 - Review common sections identified to date
 - Outline next steps

4.	CSO Proviso Presentation- Pam Elardo and Tom Lienesch, WTD	10:45 – 11:30
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5.	General Announcements- All	11:30 – 11:35
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6.	Meeting Summation – Robert Tovar, WTD Facilitator	11:35 – 11:40
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