



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Bellevue City Hall Room 1E-108		Wednesday, October 22, 2014	10:00-11:10
1.	MWPAAC Chair's Report – Scott Thomasson		10:00 (5 mins)

- a. Introductions
- b. Quorum & approval of September 24 meeting summary (action item)

2.	Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Director, Wastewater Treatment Division	10:05 (10 mins)
3.	Subcommittee Chair's Reports	10:15 (5 mins)

- **Engineering and Planning Subcommittee, Paul Bucich, Chair**
 - **CSI Update**
- **Rates and Finance, Jack Broyles, Chair**
 - **Operating & Capital Budget Details**
 - **MWPAAC Budget Letter**
 - **WTD Customer Web Portal**
- **Advisory Subcommittee on Sewage Disposal Agreements**
 - **There was no meeting in September**

4.	Overview of the WTD Resiliency Program- Bruce Kessler, Unit Manager, Project Planning and Delivery & Jim Faccone, Safety Manager	10:20 (40 mins)
5.	Announcements	11:00 (5 mins)
6.	Meeting Summation – Robert Tovar, WTD Facilitator	11:05 (5 mins)
7.	Adjourn	11:10