



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

<b>Mercer Island Community Center Room 104</b>	<b>Wednesday, February 25, 2015</b>	<b>10:00-12:00</b>
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<b>1. MWPAAC Chair's Report – Scott Thomasson</b>		<b>10:00 (10 mins)</b>
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- a. Welcome and Introductions
- b. Quorum
- c. Approval of January meeting summary (action item)
- d. Announcement of subcommittee vice-chairs
- e. Executive Board Retreat recap

<b>2. Subcommittee Chair's Reports</b>		<b>10:10 (5 mins)</b>
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### **Rates and Finance Subcommittee**

- Sewer rate discussion
  - 2016-17 Operating fund estimates
  - 2016 sewer rate assumptions
- Bond refunding overview
- RWSP Policy Review (I&I/Treatment Plants)

### **Engineering and Planning Subcommittee**

- CSI Program Update: conceptual projects to address identified capacity needs
- Fish consumption/toxics reduction comment letter

<b>3.</b>	<b>Letter from MWPAAC to DOE regarding water quality standards (fish consumption) (Action Item)</b>	<b>10:15 (20 mins)</b>
	<b>Letter from MWPAAC to legislators regarding toxics regulation (Action Item)</b>	
<b>4.</b>	<b>RWSP policy review- Treatment Plants &amp; I/I (Action Item)</b>	<b>10:35 (20-mins)</b>
<b>5.</b>	<b>Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Director, Wastewater Treatment Division</b>	<b>10:55 10 mins)</b>
<b>6.</b>	<b>Update on Regional Negotiations Discussion, Alison Bennett, Chair, Sewerage Disposal Agreement Subcommittee</b>	<b>11:05 (50 mins)</b>
<b>7.</b>	<b>General Announcements</b>	<b>11:55 (5 mins)</b>
<b>8.</b>	<b>Meeting Summation – Robert Tovar, WTD Facilitator Adjourn</b>	<b>12:00</b>

**Next MWPAAC general meeting is March 25, 2015**