

Tukwila Community Center Wednesday, May 27, 2015 10:00-Noon **Banquet Room A&B** 10:00 1. **MWPAAC Chair's Report – Scott Thomasson** (15 mins) a. Welcome and Introductions b. Determine Quorum c. Approval of April meeting summary (action item) d. Waterworks representation from MWPAAC (action item) 10:15 Wastewater Treatment Division Director's Report- Pam Elardo, 2. P.E., Director, Wastewater Treatment Division (15 mins)10:30 3. **Subcommittee Chair's Reports** (**10 mins**) **Engineering and Planning Subcommittee** Industrial Waste Program Overview Industrial User Survey Development CSI Program Update: Status Report RWSP Policy Review- Treatment Plants, Public Involvement & Environmental Mitigation **Rates and Finance Subcommittee** RWSP Policy Review- Treatment Plants, Public Involvement & Environmental Mitigation Rate letter to the King County Council (action item) **Advisory Committee on Sewage Disposal Agreements** There was no subcommittee meeting in May WTD GIS Program Overview and Capabilities, Shaun O'Neil, WTD 10:40 4. **GIS** Analyst (25 mins)**RWSP Policy Review- Treatment Plant, Public Involvement and** 11:05 5. Environmental Mitigation, Action Item, Scott Thomasson, Chair, (20 mins)**MWPAAC** 11:25 7. **Debt Review Team Update** (20 mins)11:45 8. **General Announcements** (3 mins)11:58 9. Meeting Summation – Robert Tovar, WTD Facilitator (2 mins)Adjourn 10. Noon

METROPOLITAN WATER POLLUTION

ABATEMENT ADVISORY COMMITTEE

General Meeting

Agenda