

# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

**Tukwila Community  
Center  
Banquet Room A&B**

**Wednesday, June 24, 2015**

**10:00-11:50**

<b>1.</b>	<b>MWPAAC Chair's Report – Scott Thomasson</b>	<b>10:00 (15 mins)</b>
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- a. Welcome and Introductions
- b. Determine Quorum
- c. Approval of May meeting summary (**action item**)
- d. Approval of recommendations regarding MWPAAC representatives for Executive Appointment and Council Confirmation to Serve on the WaterWorks Grant Ranking Committee (**action item**)

<b>2.</b>	<b>Wastewater Treatment Division Director's Report- Sandra Kilroy, Assistant Division Director, Wastewater Treatment Division</b>	<b>10:15 (15 mins)</b>
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<b>3.</b>	<b>Subcommittee Chair's Reports</b>	<b>10:30 (10 mins)</b>
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### **Engineering and Planning Subcommittee**

- Wastewater Planning Policies
- Wastewater Services Policies

### **Rates and Finance Subcommittee**

There was no Rates and Finance subcommittee meeting

### **Advisory Committee on Sewage Disposal Agreements**

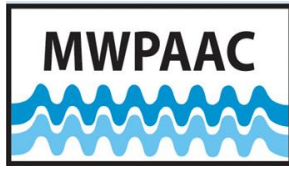
- Review Guiding Principles- I &I, Local vs. Regionally owned facilities

<b>4.</b>	<b>RWSP Policy Review, Lisa Tobin, E&amp;P Subcommittee Chair, MWPAAC</b> <ul style="list-style-type: none"> <li>• Wastewater Planning Policies</li> <li>• Wastewater Services Policies</li> </ul>	<b>10:40 (30mins)</b>
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<b>5.</b>	<b>Industrial Waste Program Overview, Chris Townsend, Manager, Environmental and Community Services, Section, WTD</b> <ul style="list-style-type: none"> <li>• Program elements &amp; services</li> <li>• Annual standard fee update process</li> <li>• Update to surcharge cost for high-strength waste</li> </ul>	<b>11:10 (30 mins)</b>
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<b>8.</b>	<b>General Announcements</b>	<b>11:40 (5 mins)</b>
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**Next MWPAAC general meeting is August 26, 2015**



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## **General Meeting Agenda**

<b>9.</b>	<b>Meeting Summation – Robert Tovar, WTD Facilitator</b>	<b>11:45 (5 mins)</b>
<b>10.</b>	<b>Adjourn</b>	<b>11:50</b>

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