

# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

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

**Wednesday, October 28, 2015**

**10:00-12:00**

**1. MWPAAC Chair's Report – Judi Gladstone**

**10:00  
(5 mins)**

- a. Welcome and Introductions
- b. Determine Quorum
- c. Approval of August meeting summary (**action item**)

**2. Wastewater Treatment Division Director's Report- Pam Elardo,  
P.E., Division Director, Wastewater Treatment Division**

**10:05  
(15 mins)**

**3. Subcommittee Chair's Reports**

**10:20  
(10 mins)**

**Rates and Finance Subcommittee- Jack Broyles**

- RWSP Financial Policies (joint topic)
- Debt Review Team review & recommendations

**Engineering and Planning Subcommittee- Lisa Tobin**

- Infiltration/Inflow Task Force
  - Industrial Waste Users Survey
- RWSP Policies
  - Industrial Waste
  - Reporting Policies
  - Financial Policies (joint item with R&F)
  - Other Sections of RWSP Code (Review of Definitions and Implementation Policies)

**Advisory Committee on Sewage Disposal Agreements- Alison Bennett**

- Status of Regional Negotiations- Guiding principles to date

**4. RWSP Policy Review, Lisa Tobin, Chair, E&P Subcommittee,  
MWPAAC (action item)**

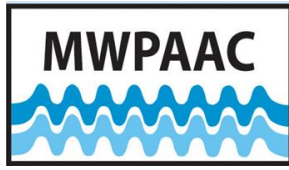
- Reporting Policies
- Financial Policies
- Potential policies to guide KC Industrial Waste
- Other Sections of RWSP Code (Review of Definitions and Implementation Policies)

**10:30  
(20mins)**

**5. Debt Review Team Recommendation – (Action Item)- Debt Review  
Team Members**

**10:50  
(30 mins)**

**Next MWPAAC general meeting is December 9, 2015**



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<b>6.</b>	<b>Establish Nominating Committee- (Action Item)- Scott Thomasson</b>	<b>11:20 (10 mins)</b>
<b>7.</b>	<b>I&amp;I Task Force- Next Steps- (Input)- Steve Tolzman, WTD</b>	<b>11:30 (20 mins)</b>
<b>8.</b>	<b>General Announcements</b>	<b>11:50 (5 mins)</b>
<b>9.</b>	<b>Meeting Summation and Adjourn – Robert Tovar, WTD Facilitator</b>	<b>11:55 (5 mins)</b>

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