



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

<b>Tukwila Community Center</b> <b>Banquet Room A&amp;B</b>		<b>Wednesday, January 27, 2016</b>	<b>10:00</b>
<b>1.</b>	<b>MWPAAC Chair's Report – Scott Thomasson</b>		<b>10:00</b> <b>(15 mins)</b>

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

<b>2.</b>	<b>Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Division Director, Wastewater Treatment Division</b>	<b>10:15</b> <b>(10 mins)</b>
<b>3.</b>	<b>Subcommittee Chair's Reports</b>	<b>10:25</b> <b>(10 mins)</b>

### Engineering & Planning:

*(01/07/16 subcommittee meeting)*

- Side Sewer Insurance Information
- History of Infiltration/Inflow
- Joint Project Agreement for Ship Canal Water Quality Project (joint topic with Rates and Finance Subcommittee)

### Rates & Finance:

*(01/07/16 subcommittee meeting)*

- Review of DRAFT 2017-18 Operating #'s

### Sewerage Disposal Agreements:

- There was no meeting in November & December

<b>4.</b>	<b>Officer Elections</b> <b>a. Chair of the Committee</b> <b>b. Rates &amp; Finance Subcommittee Chair</b>	<b>10:35</b> <b>(20 mins)</b>
<b>5.</b>	<b>State of the Utility, Pam Elardo, P.E., WTD Director</b>	<b>10:55</b> <b>(30 mins)</b>
<b>6.</b>	<b>Emergency Communications (Compiling a list of local agency Public Information Officers/communication specialists to connect with in case of overflows or emergencies), Sharman Herrin, WTD Government Relations</b>	<b>11:25</b> <b>(10 mins)</b>
<b>7.</b>	<b>General Announcements</b>	<b>11:35</b> <b>(5 mins)</b>
<b>8.</b>	<b>Meeting Summation and Adjourn, Debra Ross, WTD Acting Facilitator</b>	<b>11:40</b> <b>(5 mins)</b>

Next MWPAAC general meeting is February 24, 2016