



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## Meeting Summary

Seattle Public Utilities  
Operations Center

Wednesday, April 27, 2016

Start 10:00 a.m.

Meeting adjourned 11:25  
a.m.

### 1. MWWPAAC Chair's Report – Pam Carter

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

All in attendance introduced themselves. It was determined a quorum was in attendance. A motion was made to approve the March meeting summary. The motion carried.

### 2. Wastewater Treatment Division Director's Report – Sandy Kilroy, Assistant Division Director, Wastewater Treatment Division (WTD)

#### Upcoming Activities at Brightwater Education Center

- IslandWood has a number of educational workshops, events and treatment plant tours for youth and adults this spring and summer at Brightwater.
- King County partners with IslandWood students, teachers, adults, and families. IslandWood has provided environmental educational programs for over 10 years to students and families in the area ☐ t
- Feather Fest, Saturday, May 7 will offer bird walks for adults and families, bird skins to investigate, bird art activities and crafts.
- Ground to Sound STEM Environment Summer Camp, June 26 - July 1 will provide campers entering fifth through seventh grades with an opportunity to conduct field studies and learn how saving Puget Sound starts right here in our own backyard.
- There is also a Brightwater Summer Day Camp run by IslandWood from July 5 through August 12.

#### Informational Workshops for WaterWorks Grant Program

- WTD held informational workshop last night in Bellevue on the WaterWorks program and the application process.
- The next workshop is workshop will be held in Tukwila next Wednesday, May 4, 4-7 p.m., at the
- Tukwila Community Center.
- Prospective applicants will be able to meet county employees who can discuss proposal ideas and answer questions about the application process.
- A total of \$850,000 will be available in 2016, with a maximum award of \$250,000.
- Grant applications are due by 5 p.m. on Wednesday, May 25.

MWWPAAC members suggested that a separate email go out to MWWPAAC membership in advance of WaterWorks Grant Program Workshops.

**Next MWWPAAC General Meeting is May 25, 2016, at Kent Commons, 525 Fourth Avenue, Kent, WA**



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### Murray CSO Project Update

- This project is in its final year of construction.
- Crews are now conducting mechanical and electrical work inside the facility and have started to backfill soil behind the building.
- This year WTD will complete work on the operations building and connect the underground storage tank to the Murray Pump Station.
- Under our consent decree, construction has to be substantially complete for this CSO project by 12/31/16.
- This is the last of the four CSO projects that are known as the “beaches projects”. North Beach, Magnolia, and Barton have already been completed.
- We have 8 remaining projects to control the 13 remaining uncontrolled CSO basins by the end of 2030.

Sandy also shared a photo of the site.

### **3. Briefing/Discussion on Executive’s Rate Recommendation – Tim Aratani, WTD Finance Section Manager**

Tim Aratani provided an overview of the Executive’s 2017-2018 Rate and Capacity Charge Proposal which included:

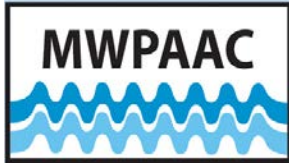
- Elements of the 2017 Rate Proposal
- Debt Management
- Capacity Charge
- Future Rate Outlook

Tim noted a correction to the pie chart that identified the “Major Uses of Sewer Rate Revenue.” Debt service payments should be 54%, Operating Expenses 22%, Direct Capital Payments 16%, and Intergovernmental Services 8%.

### **4. Proposed Rate Recommendation Letter to King County Council (action item) – Maria Coe, Vice-Chair, Rates and Finance Subcommittee**

Maria Coe reviewed the proposed rate recommendation letter to King County Council and opened the floor up for comments and/or edits. There were no recommended edits. A vote was taken to approve the letter and the approval was unanimous.

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### 5. Subcommittee Reports

#### **Engineering & Planning:**

##### ***(04/07/16 subcommittee meeting)***

- Water Quality Assessment – Update on work to date, including brief overview of work to update the Long-Term CSO Control Plan
- Continue I/I Scope of Work Discussion
- WTD Participation in Cascadia Rising
- Report Out on Onsite Septic System Work Group's First Meeting

#### **Rates & Finance:**

##### ***(04/07/16 subcommittee meeting)***

- Discussion on MWPAAC Rate Recommendation Letter to King County Council

#### **Sewerage Disposal Agreements:**

- There was no meeting in April

### 6. General Announcements

None.

The meeting was adjourned at 11:25 a.m.

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