



**METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE**
General Meeting Agenda

Tukwila Community Center, Banquet A-B		Wednesday, October 26, 2016	10 – 11:55 a.m.
1.	MWPAAC Chair's Report – Pam Carter		10:00 (35 mins)
a. Welcome and Introductions <ul style="list-style-type: none">• Introduction of Mark Isaacson, Director, Wastewater Treatment Division• Each MWPAAC member will have the opportunity to share one item he/she would like Mark to know about (examples: could be a priority/focus of your agency; share a concern or what's going well with your agency's relationship with WTD; or any other item you'd like to share)			
b. Determine Quorum			
c. Approval of August Meeting Summary			
2.	Wastewater Treatment Division Director's Report – Mark Isaacson, Division Director, WTD		10:35 (15 mins)
3.	WTD Capital Improvement Program Submitted as Part of King County 2017-18 Budget – Stan Hummel, Capital Projects Managing Supervisor, and Tom Lienesch, Economist		10:50 (45 mins)
4.	Subcommittee Reports		11:35 (10 mins)

Engineering & Planning:

(9/01/16 and 10/6/16 subcommittee meetings)

- E&P Members to be on Task Force for I/I Strategy Assessment
- Assessment of Wastewater Treatment Needs for the Fall City Business District
- Conveyance System Improvement Program Update Conceptual Projects
- Performance Metrics Update (Joint Topic with Rates and Finance Subcommittee)
- WTD Capital Improvement Program (Joint Topic with Rates and Finance Subcommittee)
- Status of Conveyance System Improvement Update and I/I Program

Rates & Finance:

(9/01/16 and 10/6/16 subcommittee meetings)

- Performance Metrics Update (Joint Topic with Engineering and Planning Subcommittee)
- Update on WTD Budget
- Waterworks Grant Report Out
- WTD Capital Improvement Program (Joint Topic with Engineering and Planning Subcommittee)

Next MWPAAC General Meeting is:
**December 14, 2016, Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave. S.,
Tukwila**



**METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE**
General Meeting Agenda

Sewerage Disposal Agreements:

(9/01/16 subcommittee meeting; there was no October meeting)

- Status of Regional Negotiations and Guiding Principles Update
There was no October meeting

5.	General Announcements	11:45 (5 mins)
6.	Meeting Summation and Adjourn – Debra Ross, WTD Acting Facilitator	11:50 (5 mins)

Next MWPAAC General Meeting is:
**December 14, 2016, Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave. S.,
Tukwila**