



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

**Bellevue City Hall, Room
IE-108
450 110th Ave. NE,
Bellevue**

Wednesday, February 22, 2017

10:00 – 11:45 a.m.

1.	MWPAAC Chair's Report – Pam Carter	10:00 (20 mins)
-----------	---	----------------------------

- a. Welcome and Introductions
- b. Determine Quorum
- c. Approval of January Meeting Summary (**action item**)
- d. Executive Board Retreat Highlights

2.	Wastewater Treatment Division Director's Report, including update on West Point Treatment Plant Emergency Bypass Incident – Mark Isaacson, Division Director, Wastewater Treatment Division (WTD)	10:20 (45 mins)
3.	Status Briefing on Conveyance System Improvement (CSI) Program Update – Nicole Smith, Planner, WTD	11:05 (20 mins)
4.	Subcommittee Reports	11:25 (10 mins)

February 2, 2017, Engineering & Planning:

- Brewery Wastewater Best Management Practices
- CSI Program Update
- Infiltration and Inflow Program Update Status

February 2, 2017, Rates & Finance:

- WTD's Preliminary 2016 Financial Performance

5.	General Announcements	11:35 (5 mins)
6.	Meeting Summation and Adjourn – Debra Ross, WTD Facilitator	11:40 (5 mins)

Next MWPAAC General Meeting is March 22, 2017, Bellevue City Hall