



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

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

**Wednesday, April 26, 2017**

**10-11:45 a.m.**

<b>1.</b>	<b>MWPAAC Chair's Report – Pam Carter</b>	<b>10:00 (10 mins)</b>
	<ul style="list-style-type: none"> <li>a. Welcome and Introductions</li> <li>b. Determine Quorum</li> <li>c. Approval of March Meeting Summary (<b>action item</b>)</li> </ul>	
<b>2.</b>	<b>Wastewater Treatment Division Director's Report, including restoration update on West Point Treatment Plant – Mark Isaacson, Division Director, Wastewater Treatment Division (WTD)</b>	<b>10:10 (20 mins)</b>
<b>3.</b>	<b><i>Introduction to Agenda Topic – Jack Broyles, Rates and Finance Subcommittee Chair. WTD's Recommended 2018 Sewer Rate – Tim Aratani, Finance Manager WTD</i></b>	<b>10:30 (25 mins)</b>
<b>4.</b>	<b>MWPAAC Sewer Rate Recommendation Letter – Jack Broyles, Rates and Finance Subcommittee Chair (<b>action item</b>)</b>	<b>10:55 (30 mins)</b>
<b>5.</b>	<p><b>Subcommittee Reports</b></p> <p><b>April 6, 2017, Engineering &amp; Planning:</b></p> <ul style="list-style-type: none"> <li>• Infiltration and Inflow Program Update <ul style="list-style-type: none"> <li>○ Report out on meetings to date w/local agencies</li> <li>○ MWPAAC Engagement Plan</li> </ul> </li> <li>• Alderwood Water and Wastewater District Flow Monitoring Program</li> </ul> <p><b>April 6, 2017, Rates &amp; Finance:</b></p> <ul style="list-style-type: none"> <li>• Financial Reporting Requirements for West Point Restoration</li> <li>• 2018 Sewer Rate</li> <li>• MWPAAC Sewer Rate Recommendation Letter</li> </ul>	<b>11:25 (10 mins)</b>
<b>6.</b>	<b>General Announcements</b>	<b>11:35 (5 mins)</b>
<b>7.</b>	<b>Meeting Summation and Adjourn – Debra Ross, WTD Facilitator</b>	<b>11:40 (5 mins)</b>

**Next MWPAAC General Meeting is May 24, 2017, Bellevue City Hall**