



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

Meeting Summary

Bellevue City Hall

Wednesday, April 26, 2017

**Start 10:00 a.m.
Adjourned 11:45 a.m.**

1. MWWPAAC Chair's Report – Pam Carter

- Welcome and Introductions
- Determine Quorum
- Approval of March Meeting Summary (action item)

Everyone introduced themselves.

A quorum was in attendance and the March meeting summary was approved as written.

Pam reported on the following items:

- Regional Water Quality Committee (RWQC) – Judi Gladstone attended on behalf of Pam. An update on West Point was provided, and in May/June there will be CSO 101 presentations provided.
- WaterWorks Grants – there is \$1.86M available for the next two-year grant cycle with letters of intent (the first step of the application process) due June 7.

2. Wastewater Treatment Division Director's Report – Mark Isaacson, Division Director, Wastewater Treatment Division (WTD)

Mark provided a report on West Point restoration and noted that he expects that this will be the last director's report that will be entirely focused on West Point. Future reports, as in the past, will include other WTD updates. Mark had a lot of good news to share about West Point and provided a summary on work completed, current capacity and environmental monitoring. Mark also answered questions from members.

3. WTD's Recommended 2018 Sewer Rate

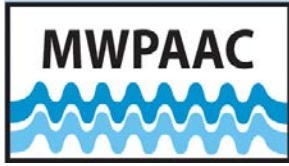
Tim Aratani provided an overview of WTD's 2018 Rate and Capacity Charge Proposal which included:

- Components of the 2018 Rate
- West Point Restoration
- Capacity Charge
- Summary of Proposal

4. MWWPAAC Sewer Rate Recommendation Letter

Maria Coe reviewed the rate recommendation letter that was prepared by the Rates & Finance Subcommittee and edited slightly by the Executive Board the morning of the meeting. Maria 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.

Next MWWPAAC General Meeting is May 24, 2017, at Bellevue City Hall, Bellevue, WA



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5. Subcommittee Reports

April 6, 2017, Engineering & Planning:

- Infiltration and Inflow Program Update
 - Report out on meetings to date w/local agencies
 - MWPAAC Engagement Plan
- Alderwood Water and Wastewater District Flow Monitoring Program

April 6, 2017, Rates & Finance:

- Financial Reporting Requirements for West Point Restoration
- 2018 Sewer Rate
- MWPAAC Sewer Rate Recommendation Letter

6. General Announcements

Debra Ross confirmed that MWPAAC will tour Tagro in July and that more information will be shared in the coming month.

The meeting was adjourned at 11:45 a.m.

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