



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

<b>King Street Center, 6th Floor Conference Rooms 210 S. Jackson St., Seattle</b>			<b>Wednesday, June 28, 2017</b>	<b>10:00-11:40 a.m.</b>
1.	<b>MWPAAC Chair's Report</b> – Pam Carter			<b>10:00 (10 mins)</b>
	a. Welcome and Introductions b. Determine Quorum c. Approval of May Meeting Summary ( <b>action item</b> ) d. June RWQC meeting			
2.	<b>Wastewater Treatment Division (WTD) Director's Report</b> , Bruce Kessler, WTD Assistant Division Director			<b>10:10 (15 mins)</b>
3.	<b>Launch of the Half-Century Evaluation on the West Point Treatment Plant</b> – Tiffany Knapp, Comprehensive Planning, WTD			<b>10:25 (30 mins)</b>
4.	<b>Evaluation of WTD's Strategic Asset Management Plan and Program</b> – Tiffany Knapp, Comprehensive Planning, WTD			<b>10:55 (15 mins)</b>
5.	<b>Subcommittee Reports</b>  <b>June 1, 2017, Engineering &amp; Planning:</b> <ul style="list-style-type: none"> <li>• Technical Discussion on Lake Hills and Northwest Lake Sammamish Sewer Project and Recycled Water Component</li> <li>• Biosolids Process (in preparation of July field trip)</li> <li>• Water Quality Assessment</li> </ul> <b>June 1, 2017, Rates &amp; Finance:</b> <ul style="list-style-type: none"> <li>• Efforts Underway to Review and Potentially Revise Industrial Waste Fees</li> <li>• 2016 Financial Audit</li> <li>• Asset Tracking for Recycled Water Component of Lake Hills Project</li> </ul>			<b>11:10 (20 mins)</b>
6.	<b>General Announcements</b>			<b>11:30 (5 mins)</b>
7.	<b>Meeting Summation and Adjourn</b> – Debra Ross, WTD Facilitator			<b>11:35 (5 mins)</b>

Next MWPAAC General Meeting is August 23, 2017,  
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila