



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila			Wednesday, September 20, 2017	10:00-11:55 a.m.
1.	MWPAAC Chair's Report – Pam Carter			10:00 (15 mins)
	a. Welcome and Introductions b. Determine Quorum c. Approval of August Meeting Summary (action item) d. Report on September RWQC meeting			
2.	Wastewater Treatment Division (WTD) Director's Report including WTD Response to and Implementation of AECOM Recommendations, Mark Isaacson, WTD Division Director			10:15 (45 mins)
3.	WaterWorks Grant Program – Status Overview, Elizabeth Loudon, WTD WaterWorks Program Manager			11:00 (30 mins)
4.	Subcommittee Reports September 7, 2017, Rates & Finance: <ul style="list-style-type: none"> West Point Quarterly Report Update WaterWorks Program Update September 7, 2017, Comprehensive Engineering and Planning: <ul style="list-style-type: none"> I/I Program Update – results of interviews with agencies 			11:30 (15 mins)
5.	General Announcements			11:45 (5 mins)
6.	Meeting Summation and Adjourn – Olivia Robinson, WTD Facilitator			11:50 (5 mins)

Next MWPAAC General Meeting is October 18, 2017,
 Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila