

| Brightwater Center (formerly EECC) | Wednesday, June 12, 2013 | 4:00-6:00 p.m. |
|---------------------------------------|-------------------------------------|----------------|
| <i>Board Member</i> | <i>Agency</i> | <i>Present</i> |
| Barry Bettinger | Community Representative | X |
| John Buckley, P.E., J.D. | Independent Expert | X |
| Pam Elardo, P.E. | WTD Division Director, King County | X |
| David Evans | Snohomish County, Public Works | X |
| Scott Hageman | Councilmember, City of Woodinville | |
| Gary Hajek | MWPAAC Representative | |
| Dan Kalstad | Community Representative | X |
| Steve Van Slyke | Puget Sound Clean Air Agency | X |
| Carole Cenci | Puget Sound Clean Air Agency | X |
| Bob Van Horne | Fire Chief, Bothell Fire and E.M.S. | |

Non-Board Member Attendees:

Stan Hummel, WTD; Robert Waddle, WTD; Yasmin Mudah, WTD; Patricia Stout, WTD

A. Call to Order

Meeting was called to order by Board Chairman at 4:00 p.m.

B. Key Points of Discussion

1. **Board Business**

Meeting Notes: Meeting notes from the April 17th meeting were approved.

2. **Odor Control System Operational Status Report:** It was reported that the odor control system is operating within standards.

3. **Report of Complaints and Investigations, Odor Complaint Log:** There were no odor complaints lodged against the treatment plant since the last Board meeting.

4. **Report of Property Boundary Odor Monitoring, Odor Monitoring Log, Odor Fact Sheet:** The Board was provided the property boundary monitoring log. There were no treatment plant odors observed or hydrogen sulfide readings attributable to the treatment plant during property boundary monitoring.

Odor Fact Sheet: The Board received a draft of the odor fact sheet. It was requested that the members review it and provide comments at the next meeting.

5. **Update on Sycamore Instrumentation:** The results of the H₂S Odor Pilot testing were presented to the Board. The Honeywell Chemcassette and Jerome 651 monitors were installed in the third week of February. The two test monitors are not reading the short duration H₂S spikes that the Sycamore unit reads, which we believe is a false reading. The pilot test will continue through June. The Board inquired about back-up parts and servicing of the equipment. The Board was informed that there are six months of parts

in the warehouse necessary to continue the pilot test. The King County maintenance team services the equipment in consultation with the manufacturer.

6. **Site Walk:** The Board went on site to view the odor pilot test monitors at the Headworks and Primaries Odor Control Building. WTD staff member provided an overview of the equipment installation. A group photo was taken.

C. Board Actions and Requests

1. **Meeting Notes** – Notes from the December 6th meeting were approved with the correction that one of the members was not at the meeting.
2. **Odor Fact Sheet** – The Board will review the fact sheet and provide comments at the next meeting.

D. Standing Items

1. **Next Meeting** – Thursday, September 19, 4 - 6 p.m.
2. **Proposed Agenda:**
 - a. Odor Control System Operational Status
 - b. Odor Complaint and Investigation Update
 - c. Property Boundary Odor Monitoring Update
 - d. Odor Fact Sheet
 - e. Update on Odor Monitoring Pilot Test