

| Brightwater Center<br>(formerly EECC) | Thursday,<br>October 15, 2015                      | 4:00 - 5:45 p.m. |
|---------------------------------------|--|------------------|
| <i>Board Member</i>                   | <i>Agency</i>                                      | <i>Present</i>   |
|                                       | Community Representative                           |                  |
| John Buckley, P.E., J.D.              | Independent Expert                                 | X                |
| Brian Parry (not appointed yet)       | Snohomish County, Public Works                     | X                |
| Curt Brees (not appointed yet)        | Cross Valley Water District, MWPAAC Representative | X                |
| Dan Kalstad                           | Community Representative                           | X                |
| Carole Cenci                          | Puget Sound Clean Air Agency                       | X                |
| Pam Elardo                            | Wastewater Treatment Division                      | X                |

**Non-Board Member Attendees:**

*Stan Hummel, WTD; Bruce Kessler, WTD; Valerie Garza, WTD*

**A. Call to Order**

Meeting was called to order by Board Chairman at 4:02 p.m.

**B. Key Points of Discussion**

**1. Board Business**

**Meeting Notes:** Meeting notes from September 11, 2014 were approved as amended.

- 2. Board Membership:** King County has written a letter recommending Curt Brees and Brian Parry as appointees to the Board. The letter is before the King County Executive but has not been signed – a letter needs to be drafted and signed by the Snohomish County Executive too. Barry Bettinger has resigned from the Board leaving the Community Representative seat available. Stan will speak to the City of Woodinville regarding recommendations for a representative.

*Question: Does the City of Woodinville representative have to be a councilmember?*

*Answer: The representative can be an elected representative, an employee of the City, or a person recommended by the City.*

There is also an open position identified on the board for a representative from the local fire department. Dan proposed and his offer was accepted that he would speak to a member of District 7 firefighters union to request if they could make a recommendation. At minimum, a letter would be needed that they are unable to participate on the board.

It's important to have a fire representative because people often call the fire department if there is an odor issue.

*Question: Can the board change the composition or is it permanently set? Answer: The charter was developed and specified the representation; the Counties (King and Snohomish) along with the Air Quality Board approved the charter. But it is within the board's purview to make recommendations and put forth alternatives. We may want to develop a process whereby several potential candidates can be interviewed with the final selection being made by Executives. That may be a change we want to explore with the Board and Snohomish County.*

There was a bit of discussion regarding the term stipulations in the charter and the length of term. Stan encouraged those board members whose terms have and will expire to continue serving. At any time, members can resign if they so choose.

3. **Report of Complaints and Investigations, Odor Investigation Log:** No odor complaints were reported and the treatment plant continues to meet all of the compliance requirements.

*Question: The Property Boundary Monitoring Location No. 03 – the stack reading is listed as vehicle exhaust at three points, is this correct? Answer: The meter is very susceptible to exhaust, in particular to diesel. The area is bordered by Highways 522 and 9.*

*Question: Is the Honeywell Chemcassette Monitor still (sp?) in operations? Answer: Yes, it currently is.*

*Question: A member raised a question on the types of management practices WTD is employing to maintain performance. There was quite a bit of discussion with Pam explaining in detail what WTD is currently facing and how they are attempting to meet those needs by creating a new vision for the future. It was requested that a presentation be made at the next meeting.*

## **C. Board Actions and Requests**

1. Brightwater Treatment Plant Technical Tour – it was requested that a facility tour be scheduled prior to the next meeting.
2. New Members Orientation – it was requested that this occur on the same day as the above facility tour for new members.
3. Presentation – Request to have Pam Elardo present on how WTD is monitoring, preparing, and planning by creating a new vision for the future.

**D. Standing Items**

1. **Next Meeting** - It was suggested the next meeting be scheduled for mid-April 2016.