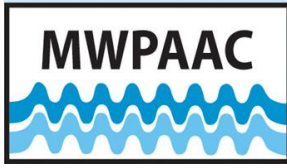


**METROPOLITAN WATER POLLUTION ABATEMENT  
ADVISORY COMMITTEE**

**General Meeting Summary**

<b>Bellevue City Hall</b> <b>Room #1E-108</b>		<b>Wednesday, January 23, 2013</b>
1.	<b>Chair’s Report – Scott Thomasson. Ed Cebron chaired the meeting.</b> <ul style="list-style-type: none"> <li>a. Introductions</li> <li>b. Approval of December 5<sup>th</sup> meeting summary (Action Item) <ul style="list-style-type: none"> <li>• Meeting summary approved</li> </ul> </li> <li>c. Elections <ul style="list-style-type: none"> <li>• Vice Chair (unanimous)- Trish Rhay</li> <li>• Chair-Engineering &amp; Planning (unanimous) - Lisa Tobin</li> <li>• Sewage Disposal Agreements (unanimous)- Dr. Don Davidson</li> </ul> </li> </ul>	
2.	<b>Housekeeping – Robert Tovar, Facilitator</b> -Robert introduced as new facilitator	
3.	<b>WTD Director’s Report</b> <ul style="list-style-type: none"> <li>• Combined Sewer Overflow Consent Decree (CD) went through Regional Water Quality Committee and the Transportation, Economy and the Environment Committee. CD passed King County Council and is on its way to the County Executive for signature. It will then be lodged in federal court.</li> <li>• King County was awarded \$155.8M after finding one of the Brightwater tunneling contractors defaulted on key contractual obligations. The contractor, Vinci Construction Grands Projets/Parsons RCI/Frontier-Kemper, was awarded approximately \$25 million in counterclaims. There has been no decision on an appeal yet. How the money will be dispersed has also not been decided pending appeal.</li> <li>• Loop BioSolids now have branding and slogan and were recently trademarked.</li> <li>• Recently WTD and the Procurement and Contract Services Section successfully completed their first electronic contract execution.</li> <li>• Photo shown of a very large compact ball of grease that clogged the system at South Plant. Operations staff spent several hours digging out the grease and cleaning the equipment.</li> </ul>	
4.	<b>Subcommittee Chairs’ Reports</b> <ul style="list-style-type: none"> <li>a. Rates and Finance Subcommittee Report  <u>Discussion of WTD’s Long-term Debt Profile</u></li> </ul>	



## METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

### General Meeting Summary

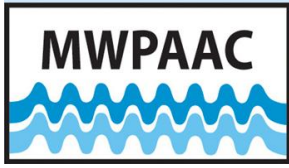
- WTD staff is discussing future funding options. MWPAAC requested to participate in WTD's process. The subcommittee decided on members of the team to attend these meetings: MWPAAC chair and vice chair, Rates and Finance Chair plus an alternate). This team would meet with WTD finance staff and report back to the subcommittee. Will take place over several months. WTD staff is preparing for the rate cycle over the next few months.
- A MWPAAC member recommended that the Engineering and Planning Chair attend the WTD finance meetings as well. The MWPAAC Executive Board will take that into consideration.

#### Work Plan for January thru June 2013

- Centers on rate process. Laid out the schedule for the next six months.
- Plan includes continued follow up on capital funding and debt profile
- Next meeting is scheduled February 7<sup>th</sup>.
- Subcommittee meeting times may change and you will be notified via email. New sequence of subcommittee meetings will be Sewage Disposal Agreements, Rates and Finance, followed by Engineering and Planning. Times will be determined as the meetings occur.

#### Joint Item with Engineering and Planning

- Status of Combined Sewer Overflow (CSO) Sequencing Proviso- WTD has a proviso report due to Council on Sept. 1, 2013, that will evaluate the ability to accelerate one or more CSO projects given the low interest rates.
- Water Quality Proviso – The County Council has directed WTD, Water and Land Resources Division, and Seattle/King County Public Health to look at the County's water quality monitoring programs as a whole and evaluate those efforts. A report on the evaluation is due to Council by Sept. 1, 2013. There are potential rate impacts. Some members suggested MWPAAC's role is to ensure that water quality funding from WTD is for wastewater purposes only.
- WTD provided a brief overview of a proviso requirement for a report on options for a summary document of WTD's Long-Range Capital Program.



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Summary

### b. Engineering and Planning Subcommittee Report

#### Decennial Flow Monitoring (DFM) Report

- WTD staff gave a status on where they are. Staff has completed flow monitoring and is continuing to process data. Some information is available to the local agencies. The Puget Sound Regional Council has not yet released their numbers.

#### Update on Revisions to CSO Policies

- Pam is reviewing the proposed CSO policy revisions that were developed with MWPAAAC's input. As the legislation makes its way to the Executive's office, the subcommittee will be updated if there are any changes.

#### Discussion of 2013 Work Plan

- We will look at all workplans as part of the February Executive Board retreat to ensure they are integrated.

#### Green Stormwater Infrastructure Use to Control Combined Sewer Overflows

- The subcommittee heard a presentation regarding the analysis to determine if GSI is appropriate for certain locations. This was also presented recently to the Pacific Northwest Clean Water Association.

### State of the Utility: WTD Accomplishments in 2012 and What's Ahead in 2013 – WTD Director

- Overview accomplishments from 2012 and a preview of what is to come in 2013. The presentation and report will be delivered via email.

5.

**Action Item- Send link to the Financial Stewardship website.**

**Action Item- Provide more cost info regarding the verdict against the Brightwater tunneling contractor.**

**Action Item/Suggestion- Video tours of WTD facilities. Put tour on local cable network.**

**Action Item- Email copy of State of the Utility report to members.**

**Action Item- Add Lower Duwamish EPA decision to agenda for the late March or April meeting.**

**Action Item- Bring system investments handout from ratepayer report.**