



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Bellevue City Hall Room 1E-108		Wednesday, April 24, 2013	10:00 – 11:05
1.	MWPAAC Chair's Report – Scott Thomasson	5-mins (10:00 – 10:05)	

- a. Introductions
- b. Approval of March meeting summary (**action item**)

2.	Wastewater Treatment Division Director's Report – Pam Elardo, P.E.	10-mins (10:05 – 10:15)
3.	Subcommittee Reports	15-mins (10:15 – 10:30)

- a. **Rates and Finance Subcommittee - April 4, 2013**
 - Meeting summary – (**Informational**)
 - Approval of MWPAAC Recommendation Letter to the Councilmember Larry Gossett, Chair, King County Council Regarding the 2014 Sewer Rate (**Action Item**)
- b. **Engineering and Planning Subcommittee**
 - Follow-up on Development of Report on Options for a Summary Document (**Informational**)
 - Review of MWPAAC Letter to EPA regarding the Recommended Cleanup Plan for the Lower Duwamish Waterway (**Action Item**)
- c. **Advisory Subcommittee on Sewage Disposal Agreements**
 - No meeting was held

4.	2014 Sewer Rate and Capacity Charge Update – (Informational)	30-mins (10:30 – 11:00)
5.	Meeting Summation – Robert Tovar, Facilitator	5-mins (11:00 – 11:05)