



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting
Agenda

Bellevue City Hall Room 1E-108		Wednesday, August 28, 2013	10:00 – 12:00
1.	MWPAAC Chair’s Report – Scott Thomasson		10:00 – 10:05

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

2.	Wastewater Treatment Division Director’s Report – Pam Elardo, P.E., WTD Division Director		10:05 – 10:25
3.	Subcommittee Reports		10:25 – 10:45

- a. **Introduction of Cost of Service Issue**
- b. **Rates and Finance Subcommittee**
 - CIP Accomplishment
 - Refunding Trigger
 - Green building update and discussion on new technology regarding sewage connections and rainwater (Joint topic with E&P)
- c. **Engineering and Planning Subcommittee**
 - CSI Program Update- Discussion of Sewered Area Growth Rate and Average Wet-Weather I/I Degradation
 - Green building update and discussion on new technology regarding sewage connections and rainwater (Joint topic with R&F)
 - Brief Recap of Bellevue Pump Station Tour

4.	Solicitations/Election of Executive Board Vice Chair (Action)		10:45 – 10:50
5.	Introduction of potential Bylaws changes (Subcommittee Vice Chairs)		10:50-10:55
6.	WTD Energy Status Report Presentation, Jessie Israel, Section Manager, Resource Recovery		10:55-11:25
7.	General Announcements- All		11:25 – 11:35
8.	Meeting Summation – Robert Tovar, WTD Facilitator		11:35 – 11:40