



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting
Agenda

Bellevue City Hall Room 1E-108	Wednesday, January 22, 2014	10:00 – 12:00
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1.	MWWPAAC Chair's Report – Scott Thomasson	10:00 (5 mins)
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- a. Introductions
- b. Approval of August meeting summary (action item)

2.	Wastewater Treatment Division Director's Report – Pam Elardo, P.E., WTD Division Director	10:05 (10 mins)
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3.	Subcommittee Reports	10:15 (20 mins)
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- a. **Engineering and Planning Subcommittee**
 - Skyway I&I briefing
- b. **Rates and Finance Subcommittee**
 - Debt Review Status
 - Rate Schedule
- c. **Sewer Disposal Agreements Subcommittee**
 - Status
 - Next Steps

4.	Officer Elections <ul style="list-style-type: none">a) Chair of MWWPAACb) Rates and Finance Subcommittee	10:35 (20 mins)
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5.	Bylaws Amendments vote	10:55 (20 mins)
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6.	State of the Utility	11:15 (30 mins)
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7.	General Announcements- All	11:45 (10 mins)
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8.	Meeting Summation – Robert Tovar, WTD Facilitator	11:55 (5 mins)
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