



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Bellevue City Hall Room 1E-108	Wednesday, February 26, 2014	10:00 – 12:00
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1.	MWPAAC Chair's Report – Scott Thomasson	10:00 (5 mins)
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- a. Introductions
- b. Approval of January 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 (30 mins)
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- a. **Engineering and Planning Subcommittee**
 - RWSP comprehensive review
- b. **Rates and Finance Subcommittee**
 - Budget status overview
 - Potential future of Culver
 - Premium costs for bond issuances
 - Schedule adjustment- Rates and Finance to 3/17
- c. **Sewer Disposal Agreements Subcommittee**
 - Development process and schedule
 - Status and next steps

4.	WTD 2014 Business Plan-Overview	10:45 (30 mins)
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5.	General Announcements- All	11:15 (10 mins)
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6.	Meeting Summation – Robert Tovar, WTD Facilitator	11:25 (5 mins)
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7.	Adjourn	11:30
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