Bellevue City Hall  
Room 1E-108  
Wednesday, February 26, 2014  
10:00 – 12:00

1. **MWPAAC Chair’s Report – Scott Thomasson**  
   - Introductions  
   - Approval of January meeting summary (action item)  
   
2. **Wastewater Treatment Division Director’s Report – Pam Elardo, P.E., WTD Division Director**  
   
3. **Subcommittee Reports**  
   - **Engineering and Planning Subcommittee**  
     - RWSP comprehensive review  
   - **Rates and Finance Subcommittee**  
     - Budget status overview  
     - Potential future of Culver  
     - Premium costs for bond issuances  
     - Schedule adjustment- Rates and Finance to 3/17  
   - **Sewer Disposal Agreements Subcommittee**  
     - Development process and schedule  
     - Status and next steps  
   
4. **WTD 2014 Business Plan-Overview**  
   
5. **General Announcements- All**  
   
6. **Meeting Summation – Robert Tovar, WTD Facilitator**  
   
7. **Adjourn**