



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

MEETING SUMMARY

King County Library

Bellevue

Room #1

Wednesday, April 23, 2014

Start 10:00

End 12:00

1. MWWPAAC Chair's Report – Scott Thomasson (Chair)

- a. Introductions
- b. Approval of March meeting summary (action item), approved unanimously
- c. Maria Coe was announced as the Vice Chair for Rates and Finance Subcommittee
- d. The formation of the team charged with making recommendations for the Our Water Program was announced. The MWWPAAC members on the team include Pam Carter, Maria Coe, Ron Nowicki, Mary Shustov, Bobbie Wallace and Scott Thomasson.

2. Subcommittee Reports

a. Engineering and Planning Subcommittee, Lisa Tobin, Chair

- RWSP- Flows/Loads forecasts
- RWSP-Policy review work plan

3. Presentation- Municipality of Metropolitan Seattle: Then and Now, Gunars Sreibers, Capital Improvement Programs Section Manager, WTD and Pam Elardo, P.E., Division Director, WTD

Gunars Sreibers and Pam Elardo gave a presentation on the history of Metro and King County. The presentation covered several topics such as; the establishment of Metro, the early days of Metro, the merger between Metro and King County, the establishment of RWQC, WTD today, and the future of WTD.

4. Executive's 2015-2016 Sewer Rate Proposal, Tim Aratani, Finance and Administration Section Manager

Tim Aratani presented a brief overview of the 2015-2016 sewer rate proposal. Tim outlined the key drivers for the rate and elements of both the operations and capital programs. A more detailed briefing will be given at the upcoming Rates and Finance Subcommittee meeting scheduled for May 1st.

5. Approval of MWWPAAC recommendation letter to King County Council regarding the 2015-2016 Sewer Rate

Members approved the recommendation letter to King County Council regarding the 2015-2016 sewer rate. Because of the timing associated with when the Executive was transmitting the package

to the Council, the Rates and Finance Subcommittee will be conducting a final review of the letter at its May 1st subcommittee meeting just in case there are any changes proposed by the Executive.

6. General Announcements- There were no general announcements.

7. Meeting Summation- Robert Tovar, WTD Facilitator

Meeting adjourned at 12pm

The next full MWPAAC meeting is June 25, 2014