



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

**Bellevue City Hall
Room 1E-108**

Wednesday, May 28, 2014

10:00 – 11:15

1.	MWPAAC Chair's Report – Scott Thomasson	10:00 (10 mins)
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- a. Introductions
- b. Approval of April meeting summary (action item)

2.	Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Director, Wastewater Treatment Division	10:10 (10 mins)
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3.	Subcommittee Chair's Reports	10:20 (10 mins)
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a. Engineering and Planning Subcommittee, Lisa Tobin, Chair

- Conveyance System Improvement Update
- RWSP Report Review and Schedule
- Vice Chair Status

b. Rates and Finance Subcommittee, Jack Broyles, Chair

- Overview of the 2015-2016 rate & drivers
- Development of Draft MWPAAC Rate Letter to Council

c. Special Work Teams Status Updates

- Our Waters Program Team

4.	Presentation- WTD Capital Projects- Status of key projects- Kathy Loland, WTD Project Planning and Delivery Manager	10:30 (30 mins)
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5.	General Announcements- All	11:00 (10 mins)
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6.	Meeting Summation – Robert Tovar, WTD Facilitator	11:10 (5 mins)
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7.	Adjourn	11:15
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Next MWPAAC general meeting is June 25, 2014