



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

MEETING SUMMARY

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

Wednesday, September 24, 2014

**Start 10:00
Meeting adjourned
12:00 pm**

1. MWPAAAC Chair's Report – Scott Thomasson, Chair

- a. Introductions
- b. Approval of August meeting summary (action item), approved unanimously
- c. The Chair is seeking members to serve on the Nominations Committee. The following Chair positions are open in January, 2015:
 - Chair & Vice Chair - Engineering & Planning Subcommittee
 - Chair & Vice Chair Sewerage Disposal Agreements Subcommittee
 - Vice Chair of the Committee

Please contact Scott Thomasson if you are interested in serving on the Nominations Committee.

- d. The next general meeting is scheduled for October 22, which is the fourth Wednesday of the month.

2. 2015-2016 Budget Update- Tom Lienesch, Finance and Administration, WTD

The County Executive gave his budget speech on September 22. The WTD finance department is expecting calls from Council staff to review the budget. The budget reflects those items that were included in the rate proposal. The County has shifted to a full biennial budget (two years of spending/two years of authority). The budget should be adopted by the end of November.

This information will also be presented at the next Rates and Finance meeting on October 2.

3. Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Director, Wastewater Treatment Division

North Creek Interceptor Project

An advertisement for bids was issued on September 10 to replace the North Creek Interceptor. Project will add capacity to meet the projected flow requirements and accommodate planned growth in southwestern Snohomish County. Bid opening is presently scheduled for October 9, 2014.

South Treatment Plant to Host Hazardous Materials Response Exercise

South Treatment Plant hosted a Regional Fire Department Hazardous Material Response Exercises last week. This exercise is held and coordinated in and around the old decommissioned chlorine building and

chemical tanks and also features some very unique and advanced chemical spill response scenarios. The cities and fire departments participating includes Kent, Eastside, Renton, Redmond, South King County, Duvall, Bellevue, Tukwila, Woodinville, Bothell, and Kirkland. This was a four-day long series of drills and response exercises.

Audit of Georgetown CSO Project

- King County Auditor's report has been released. Briefing on the audit is scheduled for the Oct. 1st Regional Water Quality Committee meeting.
- WTD agrees with the recommendations, but has serious concerns about some of the analyses.
- WTD is either implementing or will soon implement the recommendations from the audit.
- It is important to understand that the Georgetown project is still within the current planning-level cost estimate.
- An independent consultant has been hired to re-evaluate alternatives that WTD previously determined not to be feasible and to evaluate any other feasible alternatives. The consultant's report will be available in late October/early November.

4. Subcommittee Reports

There were no Subcommittee meeting reports

5. Update on Fish Consumption, Sandy Kilroy, Assistant Division Director

Sandy gave a brief update on fish consumption and the water quality standards rule making for Washington State . If you'd like to learn more please visit

<http://www.ecy.wa.gov/programs/wq/ruledev/wac173201A/1203docs.html>

6. General Announcements

There were no general announcements to report.

The next full MWPAAC meeting is October 22, 2014