



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Bellevue City Hall Room 1E-108	Wednesday, December 10, 2014	10:00-11:45
---	-------------------------------------	--------------------

1. MWPAAC Chair's Report – Scott Thomasson	10:00 (10 mins)
---	----------------------------

- a. Introductions
- b. Quorum & approval of October meeting summary (action item)
- c. Call for nomination of committee members

2. Subcommittee Chair's Reports	10:10 (20 mins)
--	----------------------------

- **Engineering and Planning Subcommittee (11/6 & 12/4)**
 - RWSP policy review & schedule
 - 2015 work program
 - CSI Update
- **Rates and Finance Subcommittee (11/6 & 12/4)**
 - Draft 2016 rate review process & schedule
 - RWSP policy review & schedule
 - 2015 work program
- **Advisory Subcommittee on Sewage Disposal Agreements (11/6)**
 - Waterworks/Our Waters update
 - Update on regional negotiations

	Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Director, Wastewater Treatment Division	10:30 (30-mins)
3.	Update on Georgetown Wet Weather Treatment Station- Will Sroufe, WTD Project Planning and Delivery, Wastewater Treatment Division-	11:15 (15 mins)
4.	RWSP Policies Reviewed to Date by MWPAAC Task Force, Lisa Tobin, Chair, and Paul Bucich, Vice-Chair, Engineering and Planning Subcommittee	11:30 (20 mins)
5.	General Announcements - New meeting space for full MWPAAC meetings starts January	11:35 (5 mins)
6.	Meeting Summation – Robert Tovar, WTD Facilitator	11:40 (5 mins)
7.	Adjourn	11:45

Next MWPAAC general meeting is January 28, 2015