



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Mercer Island Community Center Room 104	Wednesday, January 28, 2015	10:00-11:45
--	------------------------------------	--------------------

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

- a. Welcome and Introductions
- b. Quorum
- c. Approval of December meeting summary (action item)

2. Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Director, Wastewater Treatment Division	10:10 (15-mins)
--	----------------------------

3. Subcommittee Chair's Reports	10:25 (10 mins)
--	----------------------------

- **Engineering and Planning Subcommittee**
 - West Point NPDES Permits
 - 2015 work program
 - RWSP policies review (I&I and Treatment Plant policies)
- **Rates and Finance Subcommittee**
 - Sewer rate calendar of discussions for 2015
 - 2015-2016 Operating Fund summary
 - 2014 revenue & expense projections

4. Officer Elections	10:35 (15 mins)
<ol style="list-style-type: none"> a. Vice-Chair of the Committee b. Engineering & Planning Subcommittee Chair c. Advisory Subcommittee on the Sewerage Disposal Agreements Chair 	

5. State of the Utility, Pam Elardo, P.E., WTD Director	10:50 (40 mins)
--	----------------------------

6. General Announcements	11:30 (10 mins)
---------------------------------	----------------------------

7. Meeting Summation – Robert Tovar, WTD Facilitator	11:40 (5 mins)
---	---------------------------

8. Adjourn	11:45
-------------------	--------------

Next MWPAAC general meeting is February 25, 2015