



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

MEETING SUMMARY

**Tukwila Community
Center
Banquet B&C**

Wednesday, May 27, 2015

Start 10:00

**Meeting adjourned
11:40 am**

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

- a. Welcome and Introductions
- b. Quorum
- c. Approval of April meeting summary (action item)
- d. Request for anyone interested in representing MWPAAC (one representative for the cities and one for the districts) on the WaterWorks Grant Ranking Committee to contact the Chair or Sharman Herrin, WTD.

2. Subcommittee Chair's Reports

a. Engineering and Planning Subcommittee

- i. Industrial Waste Program Overview
- ii. Industrial User Survey Development
- iii. CSI Program Update: Status Report
- iv. RWSP Policy Review- Treatment Plants, Public Involvement & Environmental Mitigation

b. Rates and Finance Subcommittee

- i. RWSP Policy Review- Treatment Plants, Public Involvement & Environmental Mitigation
- ii. Draft Rate letter to the King County Council

c. Advisory Committee on Sewage Disposal Agreements

- i. There was no subcommittee meeting in May

3. MWPAAC members reviewed, edited and approved the committee's recommendation letter to the King County Council regarding the 2016 wholesale sewer rate.

4. RWSP Policy Review- Treatment Plant Policies, Public Involvement Policies and Environmental Mitigation Policies. Lisa Tobin, Engineering and Planning Subcommittee Chair, reviewed the RWSP policies for treatment plants, public involvement, and

environmental mitigation. All policies were approved by voting members for submittal to the Regional Water Quality Committee.

- 5. Debt Review Team Status Update** – Maria Coe provided a brief update/status report to the committee. The Debt Team met again recently and has reached a general consensus on a recommendation. WTD is working with the Debt Team to draft a short report on the recommendation which will be complete by the end of June. This draft recommendation is intended to be finalized at a joint meeting of the Debt Team and MWPAAC Executive Board on July 29. The recommendation would then be available for discussion at the Aug. 6 Rates and Finance Subcommittee meeting and at the Aug. 26 full MWPAAC meeting.

6. WTD GIS Program Overview and Capabilities, Shaun O’Neil, WTD GIS Analyst

Shaun O’Neil, GIS Analyst presented an overview of the GIS program and its capabilities. Covered was data maintenance and development of functions such as, CSI, FIRS, Flow monitoring, cartography, GSI, CSO events and other project support along with future development.

The meeting was adjourned at 12:00pm.

The next full MWPAAC meeting is June 24, 2015, at the Tukwila Community Center