

**METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE**

**General Meeting
Agenda**

Tukwila Community Center Banquet Room A&B	Wednesday, August 26, 2015	10:00-12:00
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1.	MWWPAAC Chair’s Report – Scott Thomasson	10:00 (5 mins)
	<ul style="list-style-type: none"> a. Welcome and Introductions b. Determine Quorum c. Approval of June meeting summary (action item) 	

2.	Wastewater Treatment Division Director’s Report- Pam Elardo, P.E., Division Director, Wastewater Treatment Division <ul style="list-style-type: none"> • Update regarding Joint West Ship Canal Water Quality Project 	10:05 (30 mins)
3.	Subcommittee Chair’s Reports	10:35 (5 mins)

Rates and Finance Subcommittee

- Sustainability and Innovation Policies (joint topic)
- Results of WTD’s 2014 Financial Audit
- Update on WTD’s Portal for Monthly Reporting
- Meet WTD’s Internal Auditor/Discuss the Review plan

Engineering and Planning Subcommittee

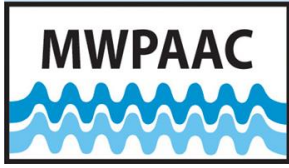
- I&I Taskforce report back
- DOE Proposed Reclaimed Water Rule
- RWSP- Sustainability and Innovation Policies (joint topic)

Advisory Committee on Sewage Disposal Agreements

- There was no meeting in June

4.	RWSP Policy Review, Paul Bucich, Vice Chair, E&P Subcommittee, MWWPAAC (action item) <ul style="list-style-type: none"> • Sustainability and Innovation 	10:40 (30mins)
5.	Debt Review Team Report & Recommendations, Dave Christensen, Executive Board member (briefing item)	11:10 (45 mins)
8.	General Announcements	11:55 (4 mins)
9.	Meeting Summation – Robert Tovar, WTD Facilitator	11:59 (1 mins)
10.	Adjourn	12:00

Next MWWPAAC general meeting is September 23, 2015



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