Summary of Engineering and Planning (E&P) Subcommittee September 3, 2015 Meeting for MWPAAC General Meeting on September 23, 2015

Infiltration/Inflow (I/I) Task Force

The E&P Subcommittee continued the discussion from the August 6 meeting of the potential options for controlling I/I within the sewer service area, based on the work performed last spring by the I/I Task Force. Subcommittee members feel that preventing/reducing future I/I should be a primary focus. Some broad categories to achieve such prevention/reduction include:

- inspection training and education
- uniformity of standards
- private side sewer programs (incentive programs and regulatory requirements
- grant programs (local agency and private side sewer low income)

The robust discussion generated many different ideas and questions, but little consensus of which options should be recommended for implementation. After the meeting, King County Wastewater Treatment Division (WTD) staff and the E&P chair decided to have WTD further review the Task Force options and make a presentation at the October full MWPAAC meeting.

Regional Wastewater Services Plan (RWSP) Policy Review

The E&P Subcommittee reviewed new policies developed by the RWSP Task Force for King County's Industrial Waste (KCIW) Program, which was not previously addressed in the RWSP policies). The policies include KCIW's mission and guidance in developing and updating its fee structure. Then, in a joint meeting of the Engineering and Planning Subcommittee and the Rates and Finance Subcommittee, the RWSP Task Force recommended deleting the Reporting policies since the reporting requirements have been incorporated into the policy sections governing the individual programs (e.g., Wastewater Planning Policies, Conveyance Policies, Sustainability and Innovation Policies). The joint Subcommittee meeting also discussed a few changes to the Financial Policies, but noted that significant changes to the Financial Policies should be deferred until the Contracts Subcommittee has completed more of its work. These draft policies revisions will be sent to the MWPAAC members for review prior to the September 23 MWPAAC meeting, and any additional revisions or questions will be discussed at the September 23 MWPAAC meeting.

Ouestions?

Lisa Tobin, Chair LTobin@auburnwa.gov (253) 804-5062 Paul Bucich, Vice-Chair PBucich@bellevuewa.gov (425) 452-4596