



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting

Seattle Public Utilities

Operations Center

Wednesday, March 23, 2016

10:00

2700 Airport Way S., Seattle

1. MWPAAC Chair's Report – Pam Carter

**10:00
(20 mins)**

- a. Welcome and Introductions
- b. Determine Quorum
- c. Approval of February meeting summary (**action item**)
- d. Update on proposed Ordinance 2016-0091, amending grant award process for WaterWorks grant program
- e. Appreciation of Pam Elardo, Wastewater Treatment Division Director

**2. Wastewater Treatment Division Director's Report- Pam Elardo, P.E.,
Division Director, Wastewater Treatment Division**

**10:20
(20 mins)**

**3. WTD's Capital Program LEAN Streamlining Efforts, Bill Wilbert, Capital
Streamlining Project Manager, WTD & Sandy Kilroy, WTD Assistant Director**

**10:40
(30 mins)**

**4. Proposed Rate Recommendation Letter (action item), Jack Broyles and
Maria Coe, Chair and Vice Chair of Rates and Finance Subcommittee**

**11:10
(20 mins)**

5. Subcommittee Reports

**11:30
(20 mins)**

Engineering & Planning:

(03/03/16 subcommittee meeting)

- Continue discussion on I/I Task Force's I/I reduction concepts
- Resiliency and Recovery Project – Initial discussion on scope of work (Joint Topic with Rates and Finance Subcommittee)

Rates & Finance:

(03/03/16 subcommittee meeting)

- Resiliency and Recovery Project – Initial discussion on scope of work (Joint Topic with Engineering and Planning Subcommittee)
- Rates Development Process (2017 Sewer Rate Proposal)
- Continue Discussion on Concepts for Rate Recommendation Letter

Sewerage Disposal Agreements:

- There was no meeting in March

6. General Announcements

**11:50
(5 mins)**

7. Meeting Summation and Adjourn, Debra Ross, WTD Acting Facilitator

**11:55
(5 mins)**

**Next MWPAAC General Meeting is April 27, 2016 at
Seattle Public Utilities Operations Center, 2700 Airport Way S., Seattle**