



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting

**Seattle Public Utilities**

**Operations Center**

**2700 Airport Way S., Seattle**

**Wednesday, April 27, 2016**

**10:00**

**1. MWPAAC Chair's Report – Pam Carter**

**10:00  
(15 mins)**

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

**2. Wastewater Treatment Division Director's Report – Sandy Kilroy, Assistant Division Director, Wastewater Treatment Division (WTD)**

**10:15  
(15 mins)**

**3. Briefing/Discussion on Executive's Rate Recommendation – Tim Aratani, WTD Finance Section Manager**

**10:30  
(30 mins)**

**4. Proposed MWPAAC Rate Recommendation Letter to King County Council (action item) – Jack Broyles and Maria Coe, Chair and Vice Chair of Rates and Finance Subcommittee**

**11:00  
(10 mins)**

**5. Subcommittee Reports**

**11:10  
(10 mins)**

### **Engineering & Planning:**

*(04/07/16 subcommittee meeting)*

- Water Quality Assessment – Update on work to date, including brief overview of work to update the Long-Term CSO Control Plan
- Continue I/I Scope of Work Discussion
- WTD Participation in Cascadia Rising
- Report Out on Onsite Septic System Work Group's First Meeting

### **Rates & Finance:**

*(04/07/16 subcommittee meeting)*

- Discussion on MWPAAC Rate Recommendation Letter to King County Council

### **Sewerage Disposal Agreements:**

- There was no meeting in April

**6. General Announcements**

**11:20  
(5 mins)**

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

**11:25  
(5 mins)**

**Next MWPAAC General Meeting is:**

**May 25, 2016 at Kent Commons, Olympic Room, 525 Fourth Avenue North, Kent**