1. **MWPAAC Chair’s Report – Pam Carter**
   
a. Welcome and Introductions
b. Determine Quorum
c. Approval of March meeting summary *(action item)*

All in attendance introduced themselves. It was determined a quorum was in attendance. A motion was made to approve the March meeting summary. The motion carried.

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

   **Upcoming Activities at Brightwater Education Center**
   - IslandWood has a number of educational workshops, events and treatment plant tours for youth and adults this spring and summer at Brightwater.
   - King County partners with IslandWood students, teachers, adults, and families. IslandWood has provided environmental educational programs for over 10 years to students and families in the area
   - Feather Fest, Saturday, May 7 will offer bird walks for adults and families, bird skins to investigate, bird art activities and crafts.
   - Ground to Sound STEM Environment Summer Camp, June 26 - July 1 will provide campers entering fifth through seventh grades with an opportunity to conduct field studies and learn how saving Puget Sound starts right here in our own backyard.
   - There is also a Brightwater Summer Day Camp run by IslandWood from July 5 through August 12.

   **Informational Workshops for WaterWorks Grant Program**
   - WTD held informational workshop last night in Bellevue on the WaterWorks program and the application process.
   - The next workshop is workshop will be held in Tukwila next Wednesday, May 4, 4-7 p.m., at the Tukwila Community Center.
   - Prospective applicants will be able to meet county employees who can discuss proposal ideas and answer questions about the application process.
   - A total of $850,000 will be available in 2016, with a maximum award of $250,000.
   - Grant applications are due by 5 p.m. on Wednesday, May 25.

MWPAAC members suggested that a separate email go out to MWPAAC membership in advance of WaterWorks Grant Program Workshops.

**Next MWPAAC General Meeting is May 25, 2016, at Kent Commons, 525 Fourth Avenue, Kent, WA**
Murray CSO Project Update

- This project is in its final year of construction.
- Crews are now conducting mechanical and electrical work inside the facility and have started to backfill soil behind the building.
- This year WTD will complete work on the operations building and connect the underground storage tank to the Murray Pump Station.
- Under our consent decree, construction has to be substantially complete for this CSO project by 12/31/16.
- This is the last of the four CSO projects that are known as the “beaches projects”. North Beach, Magnolia, and Barton have already been completed.
- We have 8 remaining projects to control the 13 remaining uncontrolled CSO basins by the end of 2030.

Sandy also shared a photo of the site.

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

Tim Aratani provided an overview of the Executive’s 2017-2018 Rate and Capacity Charge Proposal which included:
- Elements of the 2017 Rate Proposal
- Debt Management
- Capacity Charge
- Future Rate Outlook

Tim noted a correction to the pie chart that identified the “Major Uses of Sewer Rate Revenue.” Debt service payments should be 54%, Operating Expenses 22%, Direct Capital Payments 16%, and Intergovernmental Services 8%.

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

Maria Coe reviewed the proposed rate recommendation letter to King County Council and opened the floor up for comments and/or edits. There were no recommended edits. A vote was taken to approve the letter and the approval was unanimous.

Next MWPAAC General Meeting is May 25, 2016, at Kent Commons, 525 Fourth Avenue, Kent, WA
5. Subcommittee Reports

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

None.

The meeting was adjourned at 11:25 a.m.