



**METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE**
General Meeting Agenda

Kent Commons, Olympic Room, 525 4th Ave. N., Kent		Wednesday, May 25, 2016	10:00
1.	MWPAAC Chair’s Report – Pam Carter		10:00 (15 mins)

- a. Welcome and Introductions
- b. Determine Quorum
- c. Report-back from Regional Water Quality Committee May meeting

2.	Wastewater Treatment Division Director’s Report – Gunars Sreibers, Acting Division Director, Wastewater Treatment Division (WTD)		10:15 (15 mins)
3.	Scope of Work on Evaluation of Infiltration/Inflow Reduction Concepts – Steve Tolzman, I/I Program Manager, WTD; Lisa Tobin, Chair, Engineering and Planning Subcommittee		10:30 (20 mins)
4.	Briefing on National Pollution Elimination Discharge (NPDES) System Permits – Betsy Cooper, NPDES Administrator, WTD; and Kristina Westbrook, Reclaimed Water Program Manager, WTD		10:50 (30 mins)
5.	Subcommittee Reports		11:20 (10 mins)

Engineering & Planning:

(05/05/16 subcommittee meeting)

- Conveyance System Improvement Program Update Briefing on Conceptual Projects to Address Identified Capacity Needs
- Briefing on CSO Joint Operations System Optimization Plan
- WTD Capital Improvement Program Overview (Joint Topic with Rates and Finance)

Rates & Finance:

(05/05/16 subcommittee meeting)

- WTD Capital Improvement Program Overview (Joint Topic with Rates and Finance)

Sewerage Disposal Agreements:

- There was no meeting in May

6.	General Announcements		11:30 (5 mins)
7.	Meeting Summation and Adjourn – Debra Ross, WTD Acting Facilitator		11:35 (5 mins)

**Next MWPAAC General Meeting is:
June 22, 2016 at Kent Commons, Olympic Room, 525 Fourth Avenue North, Kent**