

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

**Tukwila Community
Center,
Banquet Room A&B**

Wednesday, August 24, 2016

10:00 – 11:45

1.	MWPAAC Chair's Report – Pam Carter	10:00 (15 mins)
	a. Welcome and Introductions b. Determine Quorum c. Report-back from July 27 MWPAAC tour of West Point Treatment Plant d. Approval of May and June Meeting Summaries (action item)	
2.	Wastewater Treatment Division Director's Report – Gunars Sreibers, Acting Division Director, Wastewater Treatment Division (WTD)	10:15 (10 mins)
3.	King County Strategic Climate Action Plan (SCAP) and WTD's Efforts Associated with the SCAP – Sara Ogier, Supervisor, Office of Sustainability and Innovation, WTD and Erika Kinno, Strategic Communications, Stewardship & Sustainable Resources, WTD	10:25 (30 mins)
4.	Briefing from MWPAAC members on Cost Estimating Technical Work Group – Andrew Lee, City of Bellevue/Henry Chen, City of Seattle	10:55 (30 mins)
5.	Subcommittee Reports	11:25 (10 mins)

Engineering & Planning:

(8/04/16 subcommittee meeting)

- Report Back on Onsite Septic System Work Group
- Briefing on Efforts to Update the CSO Long-term Control Plan
- Status Reports on Conveyance System Improvement Program Update and Request for Proposal to Evaluate I/I Reduction Concepts
- Briefing from MWPAAC Members on Cost Estimating Work Group (Joint Topic with Rates and Finance Subcommittee)

Rates & Finance:

(8/04/16 subcommittee meeting)

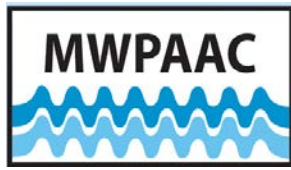
- Briefing from MWPAAC Members on Cost Estimating Work Group (Joint Topic with Engineering and Planning Subcommittee)
- 2015 Financial Audit Results
- Update on Agency Reviews
- Update on Billing Web Portal

Sewerage Disposal Agreements:

There was no meeting in August

Next MWPAAC General Meeting is:

October 26, 2016, Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave. S., Tukwila



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6.	General Announcements	11:35 (5 mins)
7.	Meeting Summation and Adjourn – Debra Ross, WTD Acting Facilitator	11:40 (5 mins)

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