



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

Bellevue City Hall, Room  
IE-108  
450 110th Ave. NE,  
Bellevue

Wednesday, January 25, 2017

10:00 – 11:45 a.m.

1.	MWPAAC Chair's Report – Pam Carter	10:00 (15 mins)
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- a. Welcome and Introductions
- b. Determine Quorum
- c. Approval of December Meeting Summary (**action item**)

2.	Wastewater Treatment Division Director's Report – Mark Isaacson, Division Director, Wastewater Treatment Division (WTD)	10:15 (15 mins)
3.	<b>Officer Elections</b> <ol style="list-style-type: none"> <li>a. Vice-Chair of the Committee</li> <li>b. Chair of Engineering and Planning Subcommittee</li> <li>c. Chair of Advisory Committee on the Sewage Disposal Agreements (Note: The Executive Board intends to hold the position vacant while the Regional Negotiations Team completes its work)</li> </ol>	10:30 (15 mins)
4.	<b>Implementation of Technical Work Group's (TWG) Cost-Estimating Recommendations</b> (20 mins) – Lisa Taylor, Project Control and Contract Management Unit Manager, WTD  <b>Questions/Answers</b> (10 mins) Lisa Taylor, WTD and Andrew Lee and Henry Chen, MWPAAC representatives on TWG	10:45 (30 mins)
5.	<b>Mock Operating Board Report Out</b> , Ron Speer, member of MWPAAC Executive Board and Regional Negotiations Team, and Sharman Herrin, Government Relations, WTD	11:15 (10 mins)
6.	Subcommittee Reports	11:25 (10 mins)

### January 5, 2017, Engineering & Planning:

- Conveyance System Improvement (CSI) Program Update Project Prioritization
- Review 2017 Subcommittee Work Plan Topics
- Resiliency and Recovery Program Scope of Work (Joint Topic with Rates and Finance)

### January 5, 2017, Rates & Finance:

- Resiliency and Recovery Program Scope of Work (Joint Topic with Engineering and Planning)
- Continue Discussion on 2017 Work Plan for Rates and Finance Subcommittee
- Continue Discussion on Options Regarding Potential for a 2018 Rate Recommendation Letter

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

Next MWPAAC General Meeting is: February 22, 2017, Bellevue City Hall