**METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE**

**General Meeting Agenda**

Bellevue City Hall, Room 1E-108  
450 110th Ave. NE, Bellevue  
Wednesday, January 25, 2017 10:00 – 11:45 a.m.

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<td><strong>1.</strong></td>
<td>MWPAAC Chair’s Report – Pam Carter</td>
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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.** | Officer Elections  
|   | a. Vice-Chair of the Committee  
|   | b. Chair of Engineering and Planning Subcommittee  
|   | 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)** |
| **4.** | Implementation of Technical Work Group’s (TWG) Cost-Estimating Recommendations (20 mins) – Lisa Taylor, Project Control and Contract Management Unit Manager, WTD  
|   | Questions/Answers (10 mins) Lisa Taylor, WTD and Andrew Lee and Henry Chen, MWPAAC representatives on TWG | 10:45 (30 mins) |
| **5.** | Mock Operating Board Report Out, 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