# General Meeting Agenda

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

Wednesday, April 26, 2017  
10-11:45 a.m.

| 1. | **MWPAAC Chair’s Report** – Pam Carter | 10:00  
(10 mins) |
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<tbody>
<tr>
<td>a.</td>
<td>Welcome and Introductions</td>
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<td>b.</td>
<td>Determine Quorum</td>
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<td>c.</td>
<td>Approval of March Meeting Summary (action item)</td>
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| 2. | **Wastewater Treatment Division Director’s Report, including restoration update on West Point Treatment Plant** – Mark Isaacson, Division Director, Wastewater Treatment Division (WTD) | 10:10  
(20 mins) |

| 3. | **Introduction to Agenda Topic** – Jack Broyles, Rates and Finance Subcommittee Chair.  
**WTD’s Recommended 2018 Sewer Rate** – Tim Aratani, Finance Manager WTD | 10:30  
(25 mins) |

| 4. | **MWPAAC Sewer Rate Recommendation Letter** – Jack Broyles, Rates and Finance Subcommittee Chair (action item) | 10:55  
(30 mins) |

**Subcommittee Reports**

**April 6, 2017, Engineering & Planning:**
- Infiltration and Inflow Program Update  
  - Report out on meetings to date w/local agencies  
  - MWPAAC Engagement Plan  
- Alderwood Water and Wastewater District Flow Monitoring Program

| 5. | | 11:25  
(10 mins) |

**April 6, 2017, Rates & Finance:**
- Financial Reporting Requirements for West Point Restoration  
- 2018 Sewer Rate  
- MWPAAC Sewer Rate Recommendation Letter

| 6. | **General Announcements** | 11:35  
(5 mins) |

| 7. | **Meeting Summation and Adjourn** – Debra Ross, WTD Facilitator | 11:40  
(5 mins) |

Next MWPAAC General Meeting is May 24, 2017, Bellevue City Hall