



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

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

Wednesday, May 24, 2017

10-11:35 a.m.

1.	MWWPAAC Chair's Report – Pam Carter	10:00 (10 mins)
	<ul style="list-style-type: none"> a. Welcome and Introductions b. Determine Quorum c. Approval of March Meeting Summary (action item) d. May RWQC meeting 	
2.	Wastewater Treatment Division Director's Report, including restoration update on West Point Treatment Plant	10:10 (20 mins)
3.	Quarterly Report on West Point ongoing repair work – Lisa Taylor, Project Control Unit Manager, WTD	10:30 (25 mins)
4.	Preliminary plans to provide for posting and notification of system metrics in response to Proposed Ordinance 2017-0164 – Robert Tovar, Organizational and Strategic Development Program Manager, WTD	10:55 (20 mins)
5.	<p>Subcommittee Reports</p> <p>May 4, 2017, Engineering & Planning:</p> <ul style="list-style-type: none"> • Infiltration and Inflow Program Update Status • Overview of Strategic Planning Process for Biosolids, Energy, Reclaimed Water, Technology Assessment <p>May 4, 2017, Rates & Finance:</p> <ul style="list-style-type: none"> • Overview of Study on Options for Low-Income Capacity Charge Customer Assistance • Escrow Automation Project • Work Underway to Complete Budget Proviso re: Capacity Charge and Liens 	11:15 (10 mins)
6.	General Announcements, including information on July tour to Tagro Facilities	11:25 (5 mins)
7.	Meeting Summation and Adjourn – Debra Ross, WTD Facilitator	11:30 (5 mins)

**Next MWWPAAC General Meeting is June 28, 2017,
6th Floor Conference Rooms, King Street Center, Seattle**