# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

**General Meeting Agenda**

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<th>Tukwila Community Center, Banquet Rooms A&amp;B, 12424 42nd Ave S, Tukwila</th>
<th>Wednesday, December 13, 2017</th>
<th>10:00-11:50 a.m.</th>
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<tr>
<td><strong>1. MWPAAC Chair’s Report</strong> – Pam Carter</td>
<td>10:00 (10 mins)</td>
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|   a. Welcome and Introductions  
  b. Determine Quorum  
  c. Approval of August, September and October Meeting Summaries *(action item)*  
  d. Nominations Committee | | |
| **2. Honoring Commissioner Walt Canter for his 45 Years of Service to MWPAAC,* Pam Carter, Chair, MWPAAC and Mark Isaacson, Director, Wastewater Treatment Division (WTD)*  
   • Recognition of Walt (Pam and Mark)  
   • Sharing of gratitude and recognition (open to all) | 10:10 (30 mins) |
| **3. WTD Director’s Report, including summary of results of MWPAAC survey, Mark Isaacson, WTD Division Director** | 10:40 (10 mins) |
| **4. Initial Findings from the Evaluation of the WTD Strategic Asset Management Plan, Tiffany Knapp, Project Manager, Comprehensive Planning, WTD** | 10:50 (20 mins) |
| **5. Initial Findings from the West Point Treatment Plant Half-Century Assessment, Tiffany Knapp, Project Manager, Comprehensive Planning, WTD** | 11:10 (20 mins) |
| **Subcommittee Reports**  
  There was no Rates & Finance meeting in November  
  **December 7, 2017, Rates & Finance:**  
  • Capacity Charge Affordability Study  
  • 2017 Budget Status Report (through September 2017)  
  • 2019-2020 Rate Schedule  
  • 2018 Work Plan Ideas | 11:30 (10 mins) |
| **November 2, 2017, Comprehensive Engineering and Planning:**  
  • 2019-2021 Decennial Flow Monitoring Project  
  • Infiltration/Inflow Program Update: Draft Approach to Common Sewer and Side Sewer Standards; and Draft Training Program Outline | | |
| **December 7, 2017 Comprehensive Engineering and Planning:**  
  • Infiltration/Inflow Program Update: Project Status; MWPAAC Feedback on Common Standards and Regional Inspection Program; and Private Side Sewer Program | | |
| **6. Meeting Summation and Adjourn** – Debra Ross, WTD Facilitator | 11:45 (5 mins) |

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Next MWPAAC General Meeting is January 24, 2017, Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila