



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila		Wednesday, January 24, 2018	10:00 to 11:55 a.m.
1.	MWPAAC Chair’s Report – Pam Carter	10:00 (10 mins)	
a. Welcome and Introductions b. Determine Quorum c. Approval of December Meeting Summary (action item)			
2.	Officer Elections a. Chair of the Committee b. Chair of Rate and Finance Subcommittee	10:10 (15 mins)	
3.	WTD Director’s Report, including WTD Update and 2018 Priorities, Mark Isaacson, WTD Division Director	10:25 (25 mins)	
4.	Systemwide Plan Initial Information, Mark Isaacson, WTD Division Director and Steve Tolzman, Project Manager	10:50 (30 mins)	
5.	Overview of MWPAAC Subcommittees, Jack Broyles, Chair, Rates and Finance Subcommittee and Lisa Tobin, Chair, Comprehensive Engineering and Planning Subcommittee	11:20 (15 mins)	
6.	Subcommittee Reports January 4, 2018, Rates & Finance: <ul style="list-style-type: none">• 2019-2020 Sewer Rate Schedule• 3rd Quarter West Point Progress Report• Update on Portfolio Management Implementation (Joint R&F and E&P)• Work Plan for 2018 (Join R&F and E&P) January 4, 2018, Engineering and Planning: <ul style="list-style-type: none">• Update on Portfolio Management Implementation (Joint R&F and E&P)• Work Plan for 2018 (Join R&F and E&P)	11:35 (10 mins)	
7.	General Announcements	11:45 (5 mins)	
8.	Meeting Summation and Adjourn – Debra Ross, WTD Facilitator	11:50 (5 mins)	

Next MWWPAAC General Meeting is February 28, 2018,
 Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila