## 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
   - Welcome and Introductions
   - Determine Quorum
   - Approval of December Meeting Summary (action item)

2. **Officer Elections**
   - Chair of the Committee
   - Chair of Rate and Finance Subcommittee

3. **WTD Director’s Report, including WTD Update and 2018 Priorities**,  
   Mark Isaacson, WTD Division Director

4. **Systemwide Plan Initial Information**,  
   Mark Isaacson, WTD Division Director and Steve Tolzman, Project Manager

5. **Overview of MWPAAC Subcommittees**,  
   Jack Broyles, Chair, Rates and Finance Subcommittee and Lisa Tobin, Chair, Comprehensive Engineering and Planning Subcommittee

6. **Subcommittee Reports**
   **January 4, 2018, Rates & Finance:**
   - 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:**
   - Update on Portfolio Management Implementation (Joint R&F and E&P)
   - Work Plan for 2018 (Join R&F and E&P)

7. **General Announcements**

8. **Meeting Summation and Adjourn** – Debra Ross, WTD Facilitator

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Next MWPAAC General Meeting is February 28, 2018,  
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