



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila			Wednesday, February 28, 2018	10:00 to 11:30 a.m.
1.	MWPAAC Chair’s Report – Pam Carter		10:00 (20 mins)	
	a. Welcome and Introductions b. Determine Quorum c. Report Out from Executive Board Retreat d. Report Out from Feb. 7 RWQC meeting e. Approval of January Meeting Summary ( <b>action item</b> )			
2.	WTD Director’s Report, Mark Isaacson, Wastewater Treatment Division (WTD) Director		10:20 (15 mins)	
3.	Implementation Plan on AECOM Recommendations & Ecology’s Administrative Order, Bruce Kessler, Acting Project Planning and Delivery Section Manager, WTD		10:35 (30 mins)	
4.	<b>Subcommittee Reports</b>  <b>February 1, 2018, Rates &amp; Finance:</b> <ul style="list-style-type: none"><li>Preliminary 2017 Financial Performance</li><li>2019-2020 Sewer Rate: review rate assumptions and draft operating budget</li><li>Water Infrastructure Finance &amp; Innovation Act (WIFIA) Loan Update</li></ul> <b>February 1, 2018, Engineering and Planning:</b> <ul style="list-style-type: none"><li>I/I Program Update: Status of Evaluating I/I Concepts</li><li>Treatment Plant Flows and Loads Study (scope of work and schedule)</li><li>Ecology’s Effort on Puget Sound Nutrient Reduction Implementation Project (schedule and general information)</li></ul>		11:05 (15 mins)	
5.	General Announcements		11:20 (5 mins)	
6.	Meeting Summation and Adjournment – Debra Ross, WTD Facilitator		11:25 (5 mins)	

Next MWPAAC General Meeting is March 28, 2018,  
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