



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

<b>Tukwila Community Center, Banquet Rooms A&amp;B, 12424 42nd Ave S, Tukwila</b>			<b>Wednesday, March 28, 2018</b>	<b>10:00 to 11:40 a.m.</b>
1.	<b>MWPAAC Chair's Report</b> – Pam Carter			<b>10:00 (15 mins)</b>
	a. Welcome and Introductions b. Determine Quorum c. Report Out from March 7 RWQC Meeting d. Approval of February Meeting Summary ( <b>action item</b> )			
2.	<b>WTD Director's Report</b> , Mark Isaacson, Wastewater Treatment Division (WTD) Director			<b>10:15 (15 mins)</b>
3.	<b>Overview of Industrial Waste Fees and Next Steps</b> , Mark Henley, Industrial Waste Supervisor, WTD			<b>10:30 (20 mins)</b>
4.	<b>Approve MWPAAC Rate Recommendation Letter to King County Executive</b> , Pam Carter, MWPAAC Chair ( <b>action item</b> )			<b>10:50 (25 mins)</b>
5.	<b>Subcommittee Reports</b>  <b>March 1, 2018, Rates &amp; Finance:</b> <ul style="list-style-type: none"> <li>Capacity Charge Affordability Study: Review data on capacity charge customers, solicit input on customer engagement</li> <li>West Point Quarterly Progress Report</li> <li>2019-2020 Sewer Rate Process Update</li> <li>Draft MWPAAC Rate Recommendation letter to Executive – issues important to MWPAAC</li> </ul> <b>March 1, 2018, Engineering and Planning:</b> <ul style="list-style-type: none"> <li>Status of CSO Program Review</li> <li>Evaluation of I/I Reduction Concepts – Initial Discussion of Draft Program Evaluation Criteria</li> </ul>			<b>11:15 (15 mins)</b>
6.	<b>General Announcements</b>			<b>11:30 (5 mins)</b>
7.	<b>Meeting Summation and Adjournment</b> – Debra Ross, WTD Facilitator			<b>11:35 (5 mins)</b>

Next MWPAAC General Meeting is April 25, 2018,  
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila