



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

Meeting Summary

Tukwila Community Center,
Banquet Rooms A-B
Tukwila, WA

Wednesday, May 23, 2018

10 a.m. to
11:45 a.m.

1. MWPAAC Chair's Report – Pam Carter

- a. Welcome and Introductions
- b. Determine Quorum
- c. Report out from May 3 RWQC Meeting
- d. Update on Vacant Positions: Vice-Chair of Engineering and Planning; and MWPAAC representative for Brightwater Air Quality Advisory Board
- e. Approval of April Meeting Summary (**action item**)

Everyone introduced themselves.

A quorum was not in attendance. The approval of the April meeting summary will be put on the June agenda.

Pam shared the following items were reported on at the May 3 RWQC meeting:

- MWPAAC Report – she provided an update on regional negotiations and the MWPAAC 2019 sewer rate recommendation to Council.
- Wastewater Treatment Division Director's Report – Mark Isaacson provided an update on West Point, the Magnolia CSO Facility, North Creek, and ongoing discussions with the Washington State Department of Ecology.
- Briefings: 1) The Puget Sound Nutrient Source Reduction Project; 2) Executive Recommended 2019 Wastewater Rate and Capacity Charge.

Pam shared that at the next E&P meeting there will be an update on the Systemwide Comprehensive Plan to include: the Regional Engagement Scope of Work (SOW), MWPAACs participation in SOW development, and MWPAAC representation on the regional leadership forum. She encouraged members to attend.

Pam also shared applications for the position of Vice Chair of the Comprehensive Engineering & Planning Subcommittee are still being accepted. And a member has applied for the Brightwater Air Quality Board position but is also open to change if another member is more passionate about serving.

If any members are interested in either position, please contact Sharman Herrin at sharman.herrin@kingcounty.gov. The MWPAAC Executive Board will make the final selection.

Next MWPAAC General Meeting is June 27, 2018, at King Street Center, Seattle, WA



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2. Regional Negotiations Team Update, Regional Negotiations Team Member

Sarah Ogier provided an update on regional negotiations. The team is continuing to meet every two weeks. Last week they discussed Section 8 – Rates with an integral discussion on capacity charge. The team anticipates completing contract negotiations by summer and then the contract will go into legal review.

A group is also working on negotiating reclaimed water – with some overlap in membership. This group is meeting monthly and they are looking at models and agreements. A question was asked about what specifically is being negotiated. Sarah clarified the team is looking only at how negotiations would occur if/when there are new locations. The conversations are about how we can work better together.

Sarah reiterated that MWPAAAC members may contact any of the regional team members if they have questions.

3. WTD Director's Report, Bruce Kessler, Wastewater Treatment Division (WTD) Assistant Division Director

Bruce Kessler, WTD Assistant Division Director, provided a report on the following items:

West Point

On Saturday, May 19, there was a brief equipment problem at the intermediate pump station at the West Point Treatment Plant. Plant Operators were able to respond quickly and there were no emergency bypasses or overflows. Full primary treatment and disinfection continued to operate and no water quality violations occurred. All systems, including the secondary system, were back on line and full treatment restored in 21 minutes. As required, the incident was reported to the Department of Ecology.

Pipeline Repair Work on the South Magnolia Combined Sewer Overflow Project

Installation of approximately 3,000 feet of 34-inch diameter pipeline was completed this week as part of the pipeline repair work on the South Magnolia Combined Sewer Overflow (CSO) project. The installation of the new pipeline was a major repair milestone, which used pipe bursting technology to pull a new pipeline through the broken pipeline. The work required a high level of communication between WTD staff and the local community because the work blocked street access to several homes and a bus route. The bus was rerouted and local residents from nine homes were moved to temporary housing either because of blocked access or their proximity to 24 hour per day construction noise and lighting. The contractor will continue working in the area to connect the new pipeline to the sewage collection system and to restore the work areas.

Industrial Waste Fees

Proposed Ordinance relating to King County's Industrial Waste Fees Proposed Ordinance 2018-0246 relating to of King County's Industrial Waste (KCIW) Fees was transmitted to Council on April 30.

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WTD/KCIW offered individual briefings to all Councilmember offices on the proposed ordinance and the public rule process that would streamline the KCIW fee structure. WTD/KCIW have briefed personal staff from Councilmembers Dembowski, Kohl-Welles, Lambert, and McDermott's offices with a briefing scheduled for Councilmember Upthegrove's office.

4. Resiliency and Recovery Program, Sonia-Lynn Abenojar, Project Manager, WTD

Sonia-Lynn provided an update on the Resiliency and Recovery Program which included review of the:

- Project Objective
- Seismic Scenarios
- Natural Disaster Scenarios
- Prioritization of Mitigation Strategies
- Schedule
- What's Been Completed Since October 2017 Briefing
- Resiliency Mitigation Concepts
- Capital Investments
- Recovery Recommendations
- Program Next Steps
- Program Implementation

The full presentation can be found on the MWWPAAC website.

5. I/I Program Update, Lisa Tobin, Chair, Comprehensive Engineering and Planning Subcommittee

Lisa Tobin provided an update on the I/I Reduction Concepts. The update included the following items:

- Purpose of I/I work
- What has been accomplished
 - Regional I/I Program History
- Where are we now
 - Current I/I Program Work
 - Explore and evaluate I/I Program concepts with the goal of adopting a strategy that will reduce I/I over time and reduce the need for capital projects in the separated sewer portion of the regional wastewater system
 - Program Frameworks
 - Approach to Common Side Sewer Standards
 - Standard Regional Inspection Training
 - Regional I/I Support
 - Regional Side Sewer Inspection Program
 - Side Sewer Grant/Loan Program
 - Evaluation Criteria
 - Effectiveness of I/I reduction

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- Legal and political implications
 - Property owner impacts
 - Local agency impacts
 - WTD impacts
 - Equity and social justice
 - E&P is reviewing Consultant's initial rating of each framework
- Local Agency Questionnaire
- Expected outcomes
- Next Steps
 - June: E&P final discussion on evaluated frameworks
 - July: none
 - August: E&P selects preferred framework
 - Sept-Dec: E&P presents recommendation to full MWWPAAC

The full presentation can be found on the MWWPAAC website.

6. Subcommittee Reports

May 3, 2018, Rates & Finance:

- There was no Rates and Finance Subcommittee meeting

May 3, 2018, Engineering and Planning:

- Strategic Asset Management Plan Update: Scope of Work
- I/I Program Update: Introduction to Frameworks Evaluated by Criteria

7. General Announcements

Debra Ross asked for a show of hands for members interested in the July Carnation Treatment Plant tour. More detailed tour information will be coming out in the next week.

Debra also reminded members that the June MWWPAAC General Meeting will be at King Street Center in Seattle in the 8th Floor Conference Center.

The meeting was adjourned at 11:40 a.m.

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