



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

King Street Center, 8th Floor Conference Center 201 S. Jackson St., Seattle		Wednesday, June 27, 2018	10:00 to 11:25 a.m.
1.	MWPAAC Chair’s Report – Judi Gladstone, Vice-Chair	10:00 (15 mins)	
a. Welcome and Introductions b. Determine Quorum c. Report Out from June RWQC Meeting d. Approval of April and May Meeting Summaries (action item)			
2.	WTD Director’s Report, Bruce Kessler, Wastewater Treatment Division (WTD) Assistant Division Director	10:15 (15 mins)	
3.	Subcommittee Reports	10:30 (10 mins)	
	June 7, 2018, Rates & Finance: <ul style="list-style-type: none">Financial Audit Annual ReportInternal Audit Program Update/Information on how to Prepare for AuditsCapacity Charge Affordability Study June 7, 2018, Engineering and Planning: <ul style="list-style-type: none">Upcoming Draft BRET PlansStatus Update on Systemwide Comprehensive PlanI/I Program Update: Continue Discussion on I/I Program Frameworks		
4.	Regional Negotiations Team Update, Regional Negotiations Team Member	10:40 (10 mins)	
5.	Joint Ship Canal Water Quality Project, Alan Lord, Project Manager, Ship Canal Water Quality Project, Seattle Public Utilities (SPU) and Madeline Goddard, Drainage and Wastewater Deputy Director, SPU	10:50 (30 mins)	
6.	General Announcements	11:20 (5 mins)	
7.	Meeting Summation and Adjournment – Debra Ross, WTD Facilitator	11:25 (5 mins)	

Next MWPAAC General Meeting is August 22, 2018,
 Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila