# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE
## General Meeting Agenda

**Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila**  
**Wednesday, December 11, 2019 10 a.m. – 12:00 p.m.**

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| 1. | **MWPAAC Chair’s Report** – Pam Carter, Chair | 10:00  
(10 mins) |
|   | a. Welcome and Introductions  
   b. Determine Quorum  
   c. Approval of October Meeting Summary (**Action Item**)  
   d. November Regional Water Quality Committee (RWQC) Summary  
   e. Announcement of Elections and Nominating Committee  
   f. Meeting Locations for 2020 |
| 2. | **WTD Director’s Report**, Mark Isaacson, Wastewater Treatment Division (WTD) Director | 10:10  
(15 mins) |
| 3. | **Subcommittee Reports** | 10:25  
(5 mins) |
|   | **December 5, 2019, Rates & Finance:**  
   - Rate Setting 101  
   - RCEs and New Connections  
|   | **December 5, 2019, Engineering & Planning:**  
   - I/I Program 101 |
| 4. | **Clean Water Plan Update**, Steve Tolzman, Clean Water Plan Project Manager, WTD | 10:30  
(10 mins) |
| 5. | **Capacity Charge Rate Structure Preferred Option**, David Clark, Program Manager, Wastewater Treatment Division (WTD) | 10:40  
(20 mins) |
| 6. | **MWPAAC Letter on Capacity Charge**, Gregg Cato, Rates and Finance Subcommittee Vice Chair, Alderwood Water and Wastewater District (**Action Item**) | 11:00  
(20 mins) |
| 7. | **Regional Contract Negotiations – Next Steps**, Regional Negotiations Team Members | 11:20  
(35 mins) |
| 8. | **General Announcements** | 11:55  
(5 mins) |
| 9. | **Meeting Adjournment** | 12:00 |

Next MWPAAC General Meeting is January 23, 2020,  
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila