



**METROPOLITAN WATER POLLUTION ABATEMENT
ADVISORY COMMITTEE**

Draft Agenda

Bellevue City Hall Room #1E-108		Wednesday, January 23, 2013	10:00 – Noon
1.	Chair’s Report – Scott Thomasson a. Introductions b. Approval of December meeting summary (Action Item) c. Elections		10:00 – 10:20
2.	Housekeeping – Robert Tovar, Facilitator		10:20 – 10:30
3.	WTD Director’s Report		10:30 – 10:45
4.	Subcommittee Chairs’ Reports a. Rates and Finance Subcommittee Report <ul style="list-style-type: none"> • Discussion of WTD’s Long-term Debt Profile • Work Plan for January thru June 2013 • Joint Item with Engineering and Planning – Status of Schedule Development for CSO Proviso, Water Quality Proviso and Report on Comprehensive Summary of WTD’s Long-Range Capital Program b. Engineering and Planning Subcommittee Report <ul style="list-style-type: none"> • Decennial Flow Monitoring (DFM) Report • Update on Revisions to CSO Policies • Discussion of 2013 Work Plan • Green Stormwater Infrastructure Use to Control Combined Sewer Overflows 		10:45 – 11:15
5.	State of the Utility: WTD Accomplishments in 2012 and What’s Ahead in 2013 – WTD Director		11:15 – Noon