



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Bellevue City Hall Room 1E-108		Wednesday, February 27, 2013	10:00 – Noon
1.	MWPAAC Chair’s Report – Scott Thomasson	10:00 – 10:10	
a. Introductions			
b. Approval of January 23 meeting summary (action item)			
2.	Subcommittee Reports	10:10 – 10:40	
a. Rates and Finance Subcommittee			
• Industrial waste fee update			
• WTD’s Variable Rate Issuance			
• Review preliminary 2014 rate assumptions and projected 2012 performance			
b. Advisory Subcommittee on Sewage Disposal Agreements			
• Discuss Potential Approach to Standard Agreements			
• A Brief Look at Efforts			
• Potential Review and Development Process			
• Subcommittee Membership			
c. Engineering and Planning Subcommittee			
• Schedule of Milestones for Current and Planned CSO Projects			
• Initial Discussion of Options for a Summary Document on WTD’s Long-Range Capital Program			
3.	Briefing on WTD’s Strategic Asset Management Program – Kathy Loland, PE, PMP, WTD Project Planning and Delivery Section Manager	10:40 – 11:10	
a. Informational			
4.	Meeting Summation – Robert Tovar, Facilitator	11:10 – 11:15	