

METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Bellevue City Hall Room 1E-108	Wednesday, March 27, 2013	10:00 – Noon
---	----------------------------------	---------------------

1. MWWPAAC Chair's Report – Scott Thomasson	10:00 – 10:05
--	----------------------

- a. Introductions
- b. Approval of February meeting summary (action item)

2. Wastewater Treatment Division Director's Report – Pam Elardo, P.E.	10:05 – 10:15
--	----------------------

3. Subcommittee Reports	10:15 – 10:45
--------------------------------	----------------------

a. **Rates and Finance Subcommittee**

March 7

- 2014-5 Draft Operating #'s
- Draft updated 6-year CIP #'s by program
- Draft revenue projections
- Status of long-term debt review team

March 14

- Draft rate recommendation letter and get update on the following:
- Draft 2014-5 operating #'s by cost center
- Draft 2014-9 CIP #'s by program
- Draft rate options (2015-6)
- Review material for DNRP briefing
- Review material for Executive briefing
- Capacity Charge Update briefing
- Follow-up on variable debt

March 26

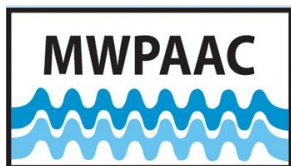
- Status of Executive's Rate Proposal
- Discuss any suggested revisions to the draft rate letter to the Executive which MWWPAAC will consider on March 27

Approval of MWWPAAC Recommendation Letter to the Executive Regarding the 2014 Sewer Rate (Action Item)

b. **Advisory Subcommittee on Sewage Disposal Agreements**

- Anatomy of a Standard Contract
- Examples of Unique Elements in Contracts
- Setting the Framework

c. **Engineering and Planning Subcommittee**



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

- Follow-up on Development of Report on Options for a Summary Document
 - Discussion of how WTD & KC drivers influence our work
 - Proposed subcommittee schedule for this work
- Brief Overview of EPA's Recommended Alternative Lower Duwamish Cleanup
- Water Quality Assessment/Monitoring Study Update
- Water Quality Monitoring Proviso Update

4.	Overview of EPA's Recommended Cleanup Plan for the Lower Duwamish Waterway – Pam Elardo, P.E., WTD Director	10:45 – 11:05
5.	Overview of King County's Capacity Charge Policy and Its Implementation -- Tom Lienesch, Economist (WTD), and Tim Aratani, Manager, Finance and Administrative Services (WTD)	11:05 – 11:50

a. Informational

6.	Meeting Summation – Robert Tovar, Facilitator	11:55 – 12 noon
-----------	--	------------------------