



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Bellevue City Hall Room 1E-108	Wednesday, March 26, 2014	10:00 – 11:55
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1.	MWWPAAC Chair's Report – Scott Thomasson	10:00 (10 mins)
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- a. Introductions
- b. Approval of February meeting summary (action item)

2.	Wastewater Treatment Division Director's Report – Pam Elardo, P.E., Director, Wastewater Treatment Division	10:10 (10 mins)
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3.	Subcommittee Reports	10:20 (30 mins)
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- a. **Engineering and Planning Subcommittee, Lisa Tobin, Chair**
 - RWSP Report Review and Schedule
- b. **Rates and Finance Subcommittee, Jack Broyles, Chair**
 - Overview of the 2015-2016 rate & drivers
 - Development of Draft MWWPAAC Rate Letter to Executive
 - Invitation for Subcommittee Vice Chair
- c. **Advisory Subcommittee on Sewage Disposal Agreements, Alison Bennett, Chair**
 - Formation of Task Force scope, membership & criteria
 - List of regional issues to discuss

4.	Review DRAFT Rate MWWPAAC Letter to Executive (action item)	10:50 (20 mins)
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5.	Presentation- History & Evolution of the Regional Metro System, Bob Burns, Deputy Director, King County Department of Natural Resources and Parks (DNRP Pam Elardo, P.E., Division Director, WTD, DNRP	11:10 (30 mins)
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6.	General Announcements- All	11:40 (10 mins)
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7.	Meeting Summation – Robert Tovar, WTD Facilitator	11:50 (5 mins)
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8.	Adjourn	11:55
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