



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Bellevue City Hall Room 1E-108	Wednesday, June 25, 2014	10:00 – 11:50
---	---------------------------------	----------------------

1.	MWPAAC Chair's Report – Scott Thomasson	10:00 (10 mins)
-----------	--	----------------------------

- a. Introductions
- b. Approval of May meeting summary (action item)
- c. Air Quality Board Representation
- d. Meeting location for August MWPAAC subcommittee meetings

2.	Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Director, Wastewater Treatment Division	10:10 (15 mins)
-----------	---	----------------------------

3.	Subcommittee Chair's Reports	10:25 (10 mins)
-----------	-------------------------------------	----------------------------

- a. **Engineering and Planning Subcommittee, Lisa Tobin, Chair**
 - Conveyance System Improvement Program Update: Regional Needs Assessment Results
 - RWSP Review Report overview & taskforce membership
 - Combined Sewer Overflow Water Quality Assessment and Monitoring Study- Status
 - Field Trip Ideas
- b. **Rates and Finance Subcommittee, Jack Broyles, Chair**
 - 2013 Financial Audit Results
 - Electronic Financial Reporting Portal
 - 2015 Rate Proposal status
 - Debt Review Status
- c. **Sewage Disposal Agreements Subcommittee**
 - Updating on Regional Negotiating Team status

4.	Water Quality Funding Program discussion- Pam Carter, Commissioner, Valley View Sewer District	10:35 (30 mins)
-----------	---	----------------------------

5.	Presentation- 2013 Regional Wastewater Services Plan Review: Overview of Report- Mark Buscher, WTD	11:05 (30 mins)
-----------	---	----------------------------

6.	General Announcements- All	11:35 (10 mins)
-----------	-----------------------------------	----------------------------

7.	Meeting Summation – Robert Tovar, WTD Facilitator	11:45 (5 mins)
-----------	--	---------------------------

8.	Adjourn	11:50
-----------	----------------	--------------

Next MWPAAC general meeting is August 27, 2014