



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Mercer Island Community Center Room 104	Wednesday, March 25, 2015	10:00-12:00
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1. MWPAAC Chair's Report – Scott Thomasson	10:00 (5 mins)
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- a. Welcome and Introductions
- b. Quorum
- c. Approval of February meeting summary (action item)
- d. Solicitation for Cost Estimating Working Group

2. Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Director, Wastewater Treatment Division	10:05 (20 mins)
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3. Subcommittee Chair's Reports	10:25 (5 mins)
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Engineering and Planning Subcommittee

- Regional I/I Program- Next Steps/Skyway Update
- Briefing- Work Plan for CSO Expert Review Panel (Budget Proviso #3)
- Status of Cost Estimating Technical Working Group
- RWSP Policy Review – Asset Management policies

Rates and Finance Subcommittee

- Sewer rate discussion
- Draft Rate Letter Schedule

Advisory Committee on Sewage Disposal Agreements

There was no subcommittee meeting in February

4. RWSP Policy Review – Draft revisions to forward to RWQC – Lisa Tobin / Paul Bucich (Action Item) (Policies: Conveyance & CSO)	10:30 (50 mins)
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5. Draft MWPAAC Rate letter to King County Executive, Jack Broyles / Maria Coe (Action Item)	11:20 (30-mins)
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6. General Announcements	11:50 (5 mins)
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7. Meeting Summation – Robert Tovar, WTD Facilitator	11:55 (5 mins)
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8. Adjourn	12:00
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Next MWPAAC general meeting is April 22, 2015