

METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Mercer Island Community Center Room 104	Wednesday, April 22, 2015	10:00-Noon
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1. MWPAAC Chair's Report – Scott Thomasson		10:00 (5 mins)
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- a. Welcome and Introductions
- b. Determine Quorum
- c. Approval of March meeting summary (action item)

2. Wastewater Treatment Division Director's Report- Pam Elardo, P.E., Director, Wastewater Treatment Division		10:05 (15 mins)
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3. Subcommittee Chair's Reports		10:20 (5 mins)
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Engineering and Planning Subcommittee

- CSO Update – Long Term Control Plan
- CSI Program Update: conceptual projects to address identified capacity needs
- I & I Task Force formation and scope of work
- RWSP Policy Review – Status Table

Rates and Finance Subcommittee

- Sewer rate update
- Accelerated budget schedule
- RWSP Policy Review-Water Quality Protection & Asset Management Policies

Advisory Committee on Sewage Disposal Agreements

There was no subcommittee meeting in March

4. RWSP Policy Review – Draft revisions to forward to RWQC – Lisa Tobin / Paul Bucich (Action Item) (<i>I/I, Asset Mgmt., Water Quality Protection</i>)		10:25 (20 mins)
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5. Moving Toward a Lean Culture- Pam Elardo, P.E., WTD Division Director		10:45 (30 mins)
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6. 2016 Executive Sewer Rate Proposal- Tim Aratani, WTD		11:15 (20 mins)
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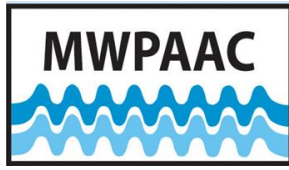
7. Debt Review Team Update		11:35 (20 mins)
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8. General Announcements		11:55 (3 mins)
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9. Meeting Summation – Robert Tovar, WTD Facilitator		11:58 (2 mins)
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10. Adjourn		Noon
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Next MWPAAC general meeting is May 27, 2015



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