



# **METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE**

## **Meeting Summary**

**Tukwila Community Center  
Banquet Rooms A&B**

**Wednesday, October 26, 2016**

**Start 10:00 a.m.  
Meeting adjourned 11:50  
a.m.**

### **1. MWPAAC Chair's Report – Pam Carter**

- a. Information related to proposed franchise fees ordinance
- b. Welcome and Introductions
  - Introduction of Mark Isaacson, Division Director, WTD
  - Each MWPAAC member had an opportunity to share one item he/she would like Mark to know about
- c. Determine Quorum
- d. Approval of August meeting Summary (**action item**)

There was discussion with Tony Wright, Director of King County's Facilities Management Division on the Franchise Fee ordinance. There was a proposal to have a meeting to discuss further what this legislation means – the meeting would include MWPAAC members, WTD, FMD; WTD will send an email out to see who would like to be involved in the meeting. WTD will also send out links to the legislation along with information on the public hearing.

MWPAAC members introduced themselves to Mark and shared something about their district priorities or relationship with WTD.

A quorum was in attendance, and the August meeting summary was approved as written.

### **2. Wastewater Treatment Division Director's Report – Mark Isaacson, Division Director, Wastewater Treatment Division (WTD)**

Mark Isaacson provided an update on the following items:

#### **Fall City**

This is an item that was recently mentioned at MWPAAC's Engineering and Planning Subcommittee. Fall City is an unincorporated area with on-site septic systems. Their business district has small lot sizes and impervious surface, making it difficult to expand a business or open any new business. WTD has been asked by the Executive to explore the wastewater treatment technologies that could work for the Fall City Business District.

In order to get the most information for the community and determine whether there is a financially feasible solution, WTD has issued a Request for Proposals to look at options and possible financing including qualifying for hardship status when applying for certain grants or loans. The regional wastewater system cannot subsidize a facility. Our financial policies are clear on that point.

WTD does have a community meeting with the business district scheduled for Nov. 10. We will be keeping MWPAAC informed on this.

**Next MWPAAC General Meeting is December 14, 2016, at Tukwila Community Center, Tukwila, WA**



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#### **Elliott West Combined Sewer Overflow (CSO) Control Facility**

Ecology will be issuing a fine for violations that occurred at Elliott West in 2015. This CSO control facility operates during peak wet weather events, discharging through the outfall and sending CSO flows to the Elliott Bay Sewer Interceptor for conveyance to the West Point Treatment Plant.

This facility has experienced some problems with chlorine disinfection and total solids requirements under our permit. WTD has been in discussions with Ecology on this facility.

WTD has been working for a while on short-term solutions to the disinfection problem. It's challenging with a large facility that operates intermittently. We will be looking a longer-term fix. That process is just beginning.

#### **Pacific Northwest Clean Water Association (PNCWA)**

Some exciting news...some of you may already be aware that WTD's John Phillips, who is leading our Long-term Control Plan CSO Update will be the PNCWA President for the upcoming year. Hopefully, John will have a chance in the near future to talk about his goals this year in working with PNCWA.

#### **3. WTD Capital Improvement Project Submitted as Part of King County 2017-18 Budget – Stan Hummel, Capital Projects Managing Supervisor, and Tom Lienesch, Economist**

Stan Hummel and Tom Lienesch shared information about the six-year WTD CIP budget as submitted as Part of King County Executive 2017-2018 biennial budget submittal. They also shared information on specific key capital projects and the objectives of the capital program.

#### **4. General Announcements**

None.

The meeting was adjourned at 11:50 a.m.

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