



DRAFT
METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE
General Meeting Agenda

**Tukwila Community
Center, Banquet A-B
12424 42nd Ave. S.,
Tukwila**

Wednesday, December 14, 2016

10 – 11:50 a.m.

1.	MWPAAC Chair's Report – Pam Carter	10:00 (25 mins)
	a. Welcome and Introductions b. Determine Quorum c. Approval of October Meeting Summary d. MWPAAC Year in Review e. Nominations Committee	
2.	Wastewater Treatment Division Director's Report – Sandra Kilroy, Assistant Division Director, Wastewater Treatment Division (WTD)	10:25 (15 mins)
3.	Pacific Northwest Clean Water Association: Message from the President (PNCWA) – John Phillips, PNCWA President	10:40 (10 mins)
4.	Status of Regional Negotiations and Guiding Principles Update – Alison Bennett and Ron Speer	10:50 (40 mins)
5.	Subcommittee Reports	11:30 (10 mins)

November 3, 2016, Engineering & Planning:

- CSO Treatment Facilities Overview, including Elliott West Facility Assessment
- Industrial User Survey Update
- Conveyance System Improvement Program Update - continued discussion of project prioritization process

December 1, 2016, Engineering & Planning:

- The subcommittee discussed 2017 work plan topics for the subcommittee; if members have proposed topics, please send them to the subcommittee chair by **January 3, 2017**

December 1, 2016, Rates & Finance:

- The subcommittee discussed 2017 work plan topics for the subcommittee; if members have proposed topics, please send them to the subcommittee chair by **January 3, 2017**

6.	General Announcements	11:40 (5 mins)
7.	Meeting Summation and Adjourn – Debra Ross, WTD Facilitator	11:45 (5 mins)

**Next MWPAAC General Meeting is:
January 25, 2016**