



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

Meeting Summary

Bellevue City Hall

Wednesday, May 24, 2017

**Start 10:00 a.m.
Adjourned 11:35 a.m.**

1. MWWPAAC Chair's Report – Pam Carter

- Welcome and Introductions
- Determine Quorum
- Approval of April Meeting Summary (action item)
- May RWQC Meeting

Everyone introduced themselves.

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

Pam provided highlights from the May RWQC meeting which included:

- Three proposed ordinances – 1) providing for system metrics including process disruptions, associated with the regional wastewater treatment system; 2) providing for a half century evaluation and report on the West Point Treatment Plant; and 3) providing for an evaluation and reporting on the Strategic Asset Management Plan of the wastewater treatment division to assess the need to focus on system critical infrastructure such as the West Point Treatment Plant.
- A Rate and Capacity Charge Briefing
- A CSO 101 Presentation

2. Wastewater Treatment Division Director's Report – Bruce Kessler, Assistant Division Director, Wastewater Treatment Division (WTD)

Bruce Kessler was introduced as the new Assistant Division Director for the Wastewater Treatment Division.

Bruce provided an update on the West Point restoration. West Point is fully operational and began treating 100 percent of the wastewater entering the plant on April 27, marking a major milestone in restoration efforts. Restoration work continues, and the goal is to complete interim repairs and replace temporary equipment by the end of the year.

Bruce reported on two capital projects recently completed – Fremont Siphon Replacement Project and Murray CSO Control Project.

3. Preliminary plans to provide for posting and notification of system metrics in response to Proposed Ordinance 2017-0164 – Robert Tovar, Organizational and Strategic Development Program Manager, WTD

Next MWWPAAC General Meeting is June 28, 2017, at King Street Center, Seattle, WA



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Robert Tovar reviewed the draft system metrics that are being prepared in response to Proposed Ordinance 2017-0164. Wastewater Treatment Division's goal is to have a first summary report by August 2017. Metrics are required to be transmitted to the Council and the RWQC by September 1, 2017 and regular monthly posting of the metrics shall begin by November 2017. The ordinance requires reporting on the following metrics:

- Volumes of flows, solids and biosolids
- Sediment and water quality data
- Permit violations and reports to regulators
- Energy generation and usage (gas and electricity)
- Rate and capacity charge revenue and expenditures
- Significant cost changes of major capital projects

Robert walked through each of the metrics and asked for feedback from MWWPAAC. An updated version of the metrics will be shared with MWWPAAC once finalized.

4. Subcommittee Reports

May 4, 2017, Engineering & Planning:

- Infiltration and Inflow Program Update Status
- Overview of Strategic Planning Process for Biosolids, Energy, Reclaimed Water, Technology Assessment

May 4, 2017, Rates & Finance:

- Overview of Study on Options for Low-Income Capacity Charge Customer Assistance
- Escrow Automation Project
- Work Underway to Complete Budget Proviso re: Capacity Charge and Liens

5. General Announcements

Debra Ross confirmed that MWWPAAC will tour Tagro on July 26. Space is limited to 20 participants and lunch afterwards will be an option. A sign-up email will be sent out by Marla Oughton with all the tour details.

The meeting was adjourned at 11:35 a.m.

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