



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila			Wednesday, August 23, 2017	10:00-11:55 a.m.
1.	MWPAAC Chair's Report – Pam Carter			10:00 (15 mins)
	a. Welcome and Introductions b. Determine Quorum c. Approval of June Meeting Summary (action item) d. Report on Tagro Tour			
2.	Wastewater Treatment Division (WTD) Director's Report , Mark Isaacson, WTD Division Director			10:15 (15 mins)
3.	AECOM Report on West Point Treatment Plant Independent Assessment – Elizabeth Hill, PE, PMP, Project Manager for King County Council's Independent Assessment of the West Point			10:30 (40 mins)
4.	System Metrics Update – Robert Tovar, Organizational and Strategic Development Program Manager, WTD			11:10 (20 mins)
5.	Subcommittee Reports August 3, 2017, Rates & Finance: <ul style="list-style-type: none"> Capacity Charge Proviso Final Report (Feasibility of Converting Capacity Charges to Liens) Update on Specific Capital Projects that are Under Way (Joint Topic with Engineering and Planning Subcommittee) August 3, 2017, Comprehensive Engineering and Planning: <ul style="list-style-type: none"> Update on Specific Capital Projects that are Under Way (Joint Topic with Rates and Finance Subcommittee) Biosolids/Reclaimed Water/Energy/Technology Assessment Strategic Plans Goals Inflow/Infiltration Project Scope of Work Update Climate Precipitation Study 			11:30 (15 mins)
6.	General Announcements			11:45 (5 mins)
7.	Meeting Summation and Adjourn – Debra Ross, WTD Facilitator			11:50 (5 mins)

Next MWPAAC General Meeting is September 20, 2017,
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila