



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

<b>Tukwila Community Center, Banquet Rooms A&amp;B, 12424 42nd Ave S, Tukwila</b>			<b>Wednesday, October 18, 2017</b>	<b>10:00-11:55 a.m.</b>
<b>1.</b>	<b>MWPAAC Chair's Report – Pam Carter</b>			<b>10:00 (15 mins)</b>
	a. Welcome and Introductions b. Determine Quorum c. Approval of August and September Meeting Summaries ( <b>action item</b> ) d. Report on October RWQC meeting			
<b>2.</b>	<b>Wastewater Treatment Division (WTD) Director's Report, Mark Isaacson, WTD Division Director</b>			<b>10:15 (20 mins)</b>
<b>3.</b>	<b>Overview of Capital Projects Process, Bruce Kessler, WTD Assistant Division Director</b>			<b>10:35 (15 mins)</b>
<b>4.</b>	<b>Regional Negotiations Team Status Report, Negotiations Team Members</b>			<b>10:50 (40 mins)</b>
	<b>Subcommittee Reports</b>  <b>October 5, 2017, Rates &amp; Finance:</b> <ul style="list-style-type: none"> <li>Resiliency and Recovery Program Update</li> </ul> <b>October 5, 2017, Comprehensive Engineering and Planning:</b> <ul style="list-style-type: none"> <li>Resiliency and Recovery Program Update</li> <li>Energy Strategic Plan Status Report</li> <li>Update on Draft General Sewer Plan for Fall City</li> <li>New Discharge Regulations for Dental Offices</li> </ul>			
<b>4.</b>				<b>11:30 (15 mins)</b>
<b>5.</b>	<b>General Announcements</b>			<b>11:45 (5 mins)</b>
<b>6.</b>	<b>Meeting Summation and Adjourn – Debra Ross, WTD Facilitator</b>			<b>11:50 (5 mins)</b>

Next MWPAAC General Meeting is December 13, 2017,  
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila