



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

**Tukwila Community Center,  
Banquet Rooms A&B,  
12424 42nd Ave S, Tukwila**

**Wednesday, December 13, 2017**

**10:00-11:50 a.m.**

<b>1.</b>	<b>MWPAAC Chair's Report – Pam Carter</b>	<b>10:00 (10 mins)</b>
	<ul style="list-style-type: none"> <li>a. Welcome and Introductions</li> <li>b. Determine Quorum</li> <li>c. Approval of August, September and October Meeting Summaries (<b>action item</b>)</li> <li>d. Nominations Committee</li> </ul>	
<b>2.</b>	<b>Honoring Commissioner Walt Canter for his 45 Years of Service to MWPAAC, Pam Carter, Chair, MWPAAC and Mark Isaacson, Director, Wastewater Treatment Division (WTD)</b> <ul style="list-style-type: none"> <li>• Recognition of Walt (Pam and Mark)</li> <li>• Sharing of gratitude and recognition (open to all)</li> </ul>	<b>10:10 (30 mins)</b>
<b>3.</b>	<b>WTD Director's Report, including summary of results of MWPAAC survey, Mark Isaacson, WTD Division Director</b>	<b>10:40 (10 mins)</b>
<b>4.</b>	<b>Initial Findings from the Evaluation of the WTD Strategic Asset Management Plan, Tiffany Knapp, Project Manager, Comprehensive Planning, WTD</b>	<b>10:50 (20 mins)</b>
<b>5.</b>	<b>Initial Findings from the West Point Treatment Plant Half-Century Assessment, Tiffany Knapp, Project Manager, Comprehensive Planning, WTD</b>	<b>11:10 (20 mins)</b>
<b>6.</b>	<b>Subcommittee Reports</b>  There was no Rates & Finance meeting in November <b>December 7, 2017, Rates &amp; Finance:</b> <ul style="list-style-type: none"> <li>• Capacity Charge Affordability Study</li> <li>• 2017 Budget Status Report (through September 2017)</li> <li>• 2019-2020 Rate Schedule</li> <li>• 2018 Work Plan Ideas</li> </ul> <b>November 2, 2017, Comprehensive Engineering and Planning:</b> <ul style="list-style-type: none"> <li>• 2019-2021 Decennial Flow Monitoring Project</li> <li>• Infiltration/Inflow Program Update: Draft Approach to Common Sewer and Side Sewer Standards; and Draft Training Program Outline</li> </ul> <b>December 7, 2017 Comprehensive Engineering and Planning:</b> <ul style="list-style-type: none"> <li>• Infiltration/Inflow Program Update: Project Status; MWPAAC Feedback on Common Standards and Regional Inspection Program; and Private Side Sewer Program</li> </ul>	<b>11:30 (10 mins)</b>
<b>7.</b>	<b>General Announcements</b>	<b>11:40 (5 mins)</b>
<b>6.</b>	<b>Meeting Summation and Adjourn – Debra Ross, WTD Facilitator</b>	<b>11:45 (5 mins)</b>

**Next MWPAAC General Meeting is January 24, 2017,  
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila**