



# METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

## General Meeting Agenda

Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila			Wednesday, April 25, 2018	10:00 a.m. to Noon
1.	MWPAAC Chair’s Report – Pam Carter		10:00 (15 mins)	
	a. Welcome and Introductions b. Determine Quorum c. Report Out from April 4 RWQC Meeting d. Approval of March Meeting Summary ( <b>action item</b> )			
2.	WTD Director’s Report, Mark Isaacson, Wastewater Treatment Division (WTD) Director		10:15 (15 mins)	
3.	2019-2020 Sewer Rate Proposal, Tim Aratani, Finance Manager, WTD		10:30 (25 mins)	
4.	Approve MWPAAC Rate Recommendation Letter to King County Council, Jack Broyles and Maria Coe, Chair and Vice Chair, Rates and Finance Subcommittee ( <b>action item</b> )		10:55 (15 mins)	
5.	Regional Negotiations Update, Judi Gladstone, Vice Chair, MWPAAC, and member of Regional Negotiations Team		11:10 (25 mins)	
6.	Subcommittee Reports  April 12, 2018, Rates & Finance: <ul style="list-style-type: none"><li>• 2019-2020 Sewer Rate Process Update</li><li>• Draft MWPAAC Rate Recommendation letter to King County Council</li><li>• Resiliency and Recovery Program, (Joint Topic with Engineering and Planning Subcommittee)</li><li>• Systemwide Plan: Overview of Scope of Work, (Joint Topic with Engineering and Planning Subcommittee)</li></ul> April 12, 2018, Engineering and Planning: <ul style="list-style-type: none"><li>• Resiliency and Recovery Program, (Joint Topic with Rates and Finance Subcommittee)</li><li>• Systemwide Plan: Overview of Scope of Work, (Joint Topic with Rates and Finance Subcommittee)</li><li>• I/I Program Update: Continue Discussion on I/I Frameworks and Criteria</li></ul>		11:35 (15 mins)	
7.	General Announcements		11:50 (5 mins)	
8.	Meeting Summation and Adjournment – Debra Ross, WTD Facilitator		11:55 (5 mins)	

**Next MWPAAC General Meeting is May 23, 2018,  
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila**