



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

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

Wednesday, May 23, 2018

10:00 to 11:45 a.m.

1.	MWPAAC Chair's Report – Pam Carter	10:00 (15 mins)
	<ul style="list-style-type: none"> a. Welcome and Introductions b. Determine Quorum c. Report Out from May 3 RWQC Meeting d. Update on Vacant Positions: Vice-Chair of Engineering and Planning; and MWPAAC representative for Brightwater Air Quality Advisory Board e. Approval of April Meeting Summary (action item) 	
2.	Regional Negotiations Team Update , Regional Negotiations Team Member	10:15 (15 mins)
3.	WTD Director's Report , Bruce Kessler, Wastewater Treatment Division (WTD) Assistant Division Director	10:30 (15 mins)
4.	Resiliency and Recovery Program , Sonia-Lynn Abenojar, Project Manager, WTD	10:45 (30 mins)
5.	I/I Program Update , Lisa Tobin, Chair, Comprehensive Engineering and Planning Subcommittee	11:15 (15 mins)
6.	<p>Subcommittee Reports</p> <p>May 3, 2018, Rates & Finance:</p> <ul style="list-style-type: none"> • There was no Rates and Finance Subcommittee meeting <p>May 3, 2018, Engineering and Planning:</p> <ul style="list-style-type: none"> • Strategic Asset Management Plan Update: Scope of Work • I/I Program Update: Introduction to Frameworks Evaluated by Criteria 	11:30 (5 mins)
7.	General Announcements	11:35 (5 mins)
8.	Meeting Summation and Adjournment – Debra Ross, WTD Facilitator	11:40 (5 mins)

**Next MWPAAC General Meeting is June 27, 2018,
King Street Center, 8th Floor Conference Room, 201 S. Jackson St., Seattle**