



METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

General Meeting Agenda

Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila			Wednesday, August 22, 2018	10:00 to 11:30 a.m.
1.	MWPAAC Chair's Report – Pam Carter, Chair			10:00 (15 mins)
	a. Welcome and Introductions b. Determine Quorum c. Approval of April, May, and June Meeting Summaries (action item)			
2.	WTD Director's Report , Mark Isaacson, Wastewater Treatment Division (WTD) Division Director			10:15 (10 mins)
3.	Subcommittee Reports			10:25 (5 mins)
	August 2, 2018, Rates & Finance: <ul style="list-style-type: none"> WaterWorks Grant Report Out August 2, 2018, Engineering and Planning: <ul style="list-style-type: none"> WaterWorks Grant Report Out I/I Program Update: E&P Recommendation Development 			
4.	Regional Negotiations Team Update , Regional Negotiations Team Member			10:30 (10 mins)
5.	Capital Projects Update , Crystal Fleet, Project Management Supervisor, WTD			10:40 (40 mins)
6.	General Announcements			11:20 (5 mins)
7.	Meeting Summation and Adjournment – Olivia Robinson, WTD			11:25 (5 mins)

Next MWPAAC General Meeting is September 26, 2018,
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila