



**METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE**

General Meeting Agenda

Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila		
Wednesday, September 26, 2018		10:00 to 11:30 a.m.
1.	MWPAAC Chair’s Report – Pam Carter, Chair	10:00 (10 mins)
a. Welcome and Introductions b. Determine Quorum c. Report Out from Sept. RWQC Meeting d. Approval of August Meeting Summary (action item)		
2.	WTD Director’s Report , Mark Isaacson, Wastewater Treatment Division (WTD) Division Director	10:10 (10 mins)
3.	Subcommittee Reports	10:20 (15 mins)
September 6, 2018, Rates & Finance: <ul style="list-style-type: none"> • West Point Progress Report • Bond Defeasance September 6, 2018, Engineering and Planning: <ul style="list-style-type: none"> • I/I Program Update: Draft Recommendation Review 		
4.	Regional Negotiations Team Update , Regional Negotiations Team Member	10:35 (10 mins)
5.	WaterWorks Grant Report Out , Elizabeth Loudon, Project Manager, WTD	10:45 (20 mins)
6.	Portfolio Management Brief Update , Mark Isaacson, Division Director, WTD	11:05 (20 minutes)
7.	General Announcements	11:25 (5 mins)
8.	Meeting Adjournment	11:30

**Next MWPAAC General Meeting is October 24, 2018,
Tukwila Community Center, Banquet Rooms A&B, 12424 42nd Ave S, Tukwila**