



**METROPOLITAN WATER POLLUTION  
ABATEMENT ADVISORY COMMITTEE**

**General Meeting Agenda**

<b>Tukwila Community Center, Banquet Rooms A&amp;B, 12424 42nd Ave S, Tukwila</b>		
<b>Wednesday, February 27, 2019</b>		<b>10:00 to 11:35 a.m.</b>
<b>1.</b>	<b>MWPAAC Chair’s Report</b> – Pam Carter, Chair	<b>10:00 (10 mins)</b>
a. Welcome and Introductions b. Determine Quorum c. Approval of January Meeting Summary ( <b>action item</b> ) d. February Regional Water Quality Committee (RWQC) Recap		
<b>2.</b>	<b>WTD Director’s Report</b> , Mark Isaacson, Wastewater Treatment Division (WTD) Director	<b>10:10 (10 mins)</b>
<b>3.</b>	<b>Subcommittee Reports</b>	<b>10:20 (10 mins)</b>
<b>February 7, 2019, Rates &amp; Finance:</b> <ul style="list-style-type: none"> <li>• 2020 Sewer Rate</li> </ul> <b>February 7, 2019, Engineering &amp; Planning:</b> <ul style="list-style-type: none"> <li>• I/I Program Status Update</li> </ul>		
<b>4.</b>	<b>Regional Negotiations Team Update and Overview of the Proposed Operating Board</b> , Regional Negotiations Team Member	<b>10:30 (10 mins)</b>
<b>5.</b>	<b>Discussion/Question and Answer about the Seattle Water Supply Operating Board</b> , Patrick Sorensen, General Manager, Woodinville Water District, and Abdoul Gafour, Water Utility Engineering Manager, City of Renton	<b>10:40 (30 mins)</b>
<b>6.</b>	<b>Clean Water Ambassadors: WTD’s High School Internship Program</b> , Risa Suho, WTD High School Intern	<b>11:10 (20 mins)</b>
<b>7.</b>	<b>General Announcements</b>	<b>11:30 (5 mins)</b>
<b>8.</b>	<b>Meeting Adjournment</b>	<b>11:35</b>

Next MWPAAC General Meeting is March 27, 2018,  
 King Street Center, 8<sup>th</sup> Floor Conference Room, 201 S. Jackson St, Seattle