



**METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE**

General Meeting Agenda

King Street Center – 8th Floor Conference Center 201 S Jackson St Seattle, WA 98104		
Wednesday, March 27, 2019		10 a.m. – 12 p.m.
1.	MWPAAC Chair’s Report – Pam Carter, Chair	10:00 (10 mins)
a. Welcome and Introductions b. Determine Quorum c. Approval of February Meeting Summary (action item) d. March Regional Water Quality Committee (RWQC) Recap		
2.	WTD Director’s Report , Mark Isaacson, Wastewater Treatment Division (WTD) Director	10:10 (20 mins)
3.	Subcommittee Reports	10:30 (10 mins)
March 7, 2019, Rates & Finance: <ul style="list-style-type: none"> • 2020 Sewer Rate • Discuss Sewer Rate Letter to Executive • WTD’s Local Public Agency (LPA) Program Process Evaluation (Joint Topic) 		
March 7, 2019, Engineering & Planning: <ul style="list-style-type: none"> • WTD’s LPA Program Process Evaluation (Joint Topic) • Mapping Local Public Agency Sewer Systems in the WTD GIS • I/I Program Status Update 		
4.	Discussion of 2020 Sewer Rate and Action on Letter to the Executive , Jack Broyles, Chair, and Gregg Cato, Vice Chair, Rates & Finance	10:40 (20 mins)
5.	Regional Negotiations Team Update and Overview of the Proposed Operating Board , Regional Negotiations Team Member	11:00 (10 mins)
6.	Mock Operating Board Caucuses Exercise , Nancy Ahern, Agreement Dynamics	11:10 (45 mins)
7.	General Announcements	11:55 (5 mins)
8.	Meeting Adjournment	12:00

Next MWPAAC General Meeting is April 24, 2019,
 Tukwila Community Center, Social Hall, 12424 42nd Ave S, Tukwila