



**METROPOLITAN WATER POLLUTION
ABATEMENT ADVISORY COMMITTEE**
General Meeting Agenda

Tukwila Community Center, Social Hall 12424 42nd Ave S, Tukwila		
Wednesday, April 24, 2019		10 a.m. – 11:30 a.m.
1.	MWPAAC Chair’s Report – Pam Carter, Chair	10:00 (10 mins)
a. Welcome and Introductions b. Determine Quorum c. Approval of March Meeting Summary (action item)		
2.	Subcommittee Reports	10:10 (5 mins)
April 4, 2019, Rates & Finance: <ul style="list-style-type: none"> • Capacity Charge Affordability Study April 4, 2019, Engineering & Planning: <ul style="list-style-type: none"> • Bringing Sewers to Un-Sewered Urban Areas: A Success Story • Clean Water Plan Update • I/I Program Status Update 		
3.	2020 Sewer Rate and Capacity Charge to Council , Hiedi Popochock, Financial Services Manager, Wastewater Treatment Division (WTD)	10:15 (20 mins)
4.	WTD Director’s Report and Regional Team Update , Mark Isaacson, Wastewater Treatment Division (WTD) Director and Sarah Ogier , City of Bellevue	10:35 (20 mins)
5.	Mock Operating Topic Overview: Capacity Charge Affordability Implementation Funding (Post 2022) , Alison Saperstein, Project Manager, WTD	10:55 (30 mins)
6.	General Announcements	11:25 (5 mins)
7.	Meeting Adjournment	11:30

Next MWPAAC General Meeting is May 22, 2019,
King Street Center, 8th Floor Conference Room, 201 S. Jackson St, Seattle